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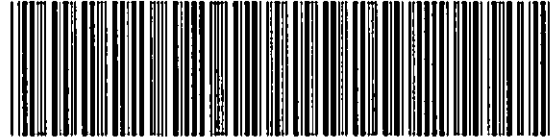
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2020 APR 21 PM 4:29

Amend

ROBERT L. KAYE, B.C.S.*
MICHAEL S. BENDER, B.C.S.*
JEFFREY A. REMBAUM, B.C.S.*

ANDREW B. BLACK, B.C.S.*
SHAWN G. BROWN, B.C.S.*
GERARD S. COLLINS
PETER C. MOLLENGARDEN, B.C.S.*
DEBORAH S. SUGARMAN

DANIELLE M. BRENNAN
OLIVIA L. CATO
AMY O. EISENBERG
EMILY E. GANNON
JEFFREY D. GREEN
ALLISON L. HERTZ, B.C.S.*
JAY S. LEVIN
LAUREN T. SCHWARZFELD
KARINA N. SKEE

KERSTIN HENZE, OF COUNSEL
LISA A. MAGILL, B.C.S.*, OF COUNSEL



Serving clients throughout Florida

REPLY TO:

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•BOARD CERTIFIED SPECIALIST
CONDOMINIUM AND PLANNING
DEVELOPMENT LAW

April 13, 2020

VIA REGULAR U.S. MAIL TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Paradise Harbour Association No. 2, Inc.;
Amendment to the Articles of Incorporation**

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendment to the Articles of Incorporation for Paradise Harbour Association No. 2, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,
KAYE BENDER REMBAUM, P.L.

Allison L. Hertz, Esq.
For the Firm

ALH/vt
Enclosure

Additional Office Locations:

BROWARD County:
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33061

MIAMI-DADE County:
SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 400
TAMPA, FL 33607

Prepared by and Return To:

Allison L. Hertz, Esquire
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

SPACE ABOVE THIS LINE FOR PROCESSING DATA

**CERTIFICATE OF FILING OF
AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR PARADISE HARBOUR ASSOCIATION NO. 2, INC.**

WHEREAS, at a duly called and noticed Special Meeting of the membership of **Paradise Harbour Association No. 2, Inc.**, a Florida not-for-profit corporation, held on **February 3, 2020** the aforementioned Articles of Incorporation were amended pursuant to the provisions of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment to the Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association, that the number of votes cast for adoption of the Amendment to the Articles of Incorporation was sufficient for approval, and that the attached Amendment to the Articles of Incorporation amend the Articles of Incorporation.

**SEE ATTACHED
AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR PARADISE HARBOUR ASSOCIATION NO. 2, INC.**

2020 APR 21 PM 4:29

[Signature and Notary Page to Follow]

WITNESS my signature hereto this 19 day of March, 2020, at Palm Beach County, Florida.

WITNESSES

William S. Hutchinson
Signature Witness No. 1

WARREN E. HUTCHINSON
(PRINT NAME) Witness No. 1

Betty Martin
Signature Witness No. 2

Betty Martin
(PRINT NAME) Witness No. 2

PARADISE HARBOUR ASSOCIATION
NO. 2, INC.

By: William A. Grace, Jr.
President

William A. Grace, Jr.
(PRINT NAME)

By: Janice Riggs
Secretary

JANICE RIGGS
(PRINT NAME)

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this 19 day of March, 2020, by William A. Grace, Jr. as President, and Janice Riggs, as Secretary, of **PARADISE HARBOUR ASSOCIATION NO. 2, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced ME DL FL DL as identification and did take an oath.

Dani
Notary Public, State of Florida at Large

My Commission Expires:

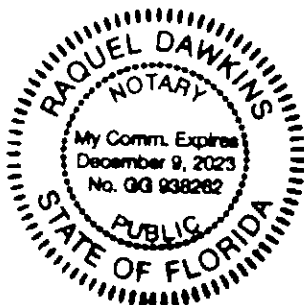


Exhibit "A"

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR PARADISE HARBOUR ASSOCIATION NO 2 INC**

(Additions shown by "underlining",
deletions shown by "~~striketrough~~",
unaffected text shown by * * *)

ARTICLE VI

DIRECTORS

- A. The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws but not less than three (3) directors, and in the absence of such determination, shall consist of three (3) directors. Directors ~~need not~~ must be members of the Association.