

742293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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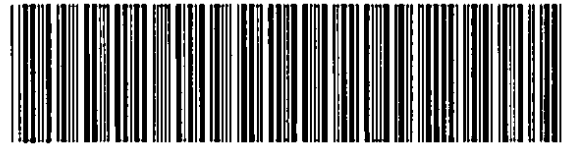
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbour Side Condominium Association of Vero Beach, Inc.

DOCUMENT NUMBER: 742293

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah L. Ross, Esquire
Name of Contact Person
Ross Earle Bonan & Ensor, P.A.
Firm/ Company
789 SW Federal Hwy, Suite 101
Address
Stuart, FL 34994
City/ State and Zip Code
dlr@reblawpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah L. Ross at (772) 287-1745
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HARBOUR SIDE CONDOMINIUM ASSOCIATION OF VERO BEACH, INC.**

The Articles of Incorporation of Harbour Side Condominium Association of Vero Beach, Inc. were filed with the Florida Secretary of State on April 6, 1978. The same Articles of Incorporation were recorded in Official Records of Indian River County, Florida at Official Records Book 593, Page 1439, et seq., Official Records Book 603, Page 2872, et seq., Official Records Book 626, Page 2527, et seq. and amended at Official Records Book 615, Page 1681, et seq. and Amended and Restated at Official Records Book 1215, Page 224, et seq. Harbour Side Condominium Association of Vero Beach, Inc., by its duly authorized officers, hereby certifies that the amendments to these Articles were approved by at least 2/3 of the total votes of the members, which vote was sufficient for approval at their Special Members Meeting held on May 21, 2020.

1. Article VIII is amended to read as follows:

8.1 Notice of the subject matter of a proposed amendment will be included in the notice of any meeting at which a proposed amendment is to be considered.

8.2 An amendment to these Articles may be proposed either by the Board of Administration or by at least ten percent (10%) of the voting interests of the Association. Except as elsewhere provided, such approvals must be by:

- (a) not less than a majority of the entire membership of the Board of Administration, and
- (b) not less than seventy-five percent (75%) of those Members of the Association, voting in person or by proxy at a meeting at which a quorum is established, or by at least seventy-five percent (75%) of those Members of the Association voting by written consent, as long as at least a quorum of Members vote.

(The balance of Article VIII remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Harbour Side Condominium Association of Vero Beach, Inc. were approved by at least 2/3 of the total votes of the members, which vote was sufficient for approval at their Special Members Meeting held on May 21, 2020.

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CLERK OF COURT

3. All provisions of the Articles of Incorporation of Harbour Side Condominium Association of Vero Beach, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its Vice President, its Secretary and its corporate seal affixed this 15th day of July 2020.

WITNESSES AS TO VICE PRESIDENT:

HARBOUR SIDE
CONDOMINIUM ASSOCIATION, INC.

Jodi Goodrich
Printed Name: Jodi Goodrich
ANITA Burchett
Printed Name: Anita Burchett

By: [Signature]
James Westbrook, Vice President

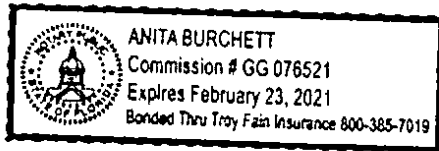
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical presence or [] online notarization, by _____ as Vice President of Harbour Side Condominium Association, Inc., who is personally known to me or produced FL DRIVERS LICENSE as identification on July 15, 2020.

[Signature]

Notarial Seal

Notary Public



SEE NEXT PAGE FOR SECRETARY SIGNATURE

WITNESSES AS TO SECRETARY:

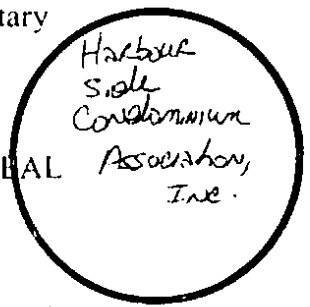
Mark Hudson
Printed Name: MARK HUDSON

Kathleen Braslin
Printed Name: Kathleen Braslin

STATE OF MARYLAND
COUNTY OF MONTGOMERY

HARBOUR SIDE
CONDOMINIUM ASSOCIATION, INC.

By: John J. McDonnell
John J. McDonnell Secretary



CORPORATE SEAL

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [] physical presence or [] online notarization, by John J. McDonnell as Secretary of Harbour Side Condominium Association, Inc., who is personally known to me or produced driver's license as identification on July 20, 2020.

Notarial Seal

Mark A. Hudson
Notary Public

