

751651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

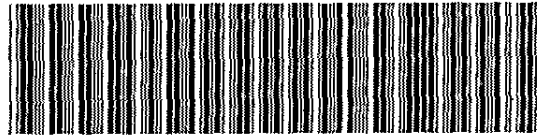
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000109188860

09/14/07--01046--001 **55.00

07 SEP 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amen
C. Coullette SEP 19 2007

**Law Office of
Jamie B. Greusel, Esquire**
1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

September 11, 2007

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Harbour Boat Club Condominium Association, Inc.

Gentlemen/Ladies:

Enclosed is the original Articles of Amendment in duplicate for the corporation referenced above and a check in the amount of \$55.00.

Kindly file the original and return a certified copy to our office.

Sincerely,


Jamie B. Greusel, Esq.

JBG/rs
Enclosure

**Articles of Amendment
to
Articles of Incorporation
of**

Harbour Boat Club Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

751651

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX (B) is amended to now read as follows:

A resolution for the adoption with a proposed amendment to be proposed whether by the Board

of Directors or by seventy-five percent (75%) of the members of the Association. A resolution adopting

a proposed amendment must bear the approval of not less than a majority of the Board of Directors

and not less than seventy-five percent (75%) of the members of the Association present in person

or by proxy and voting at a duly called meeting of the members at which a quorum is present.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

APPROVED
AND
FILED
07 SEP 14 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 11, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

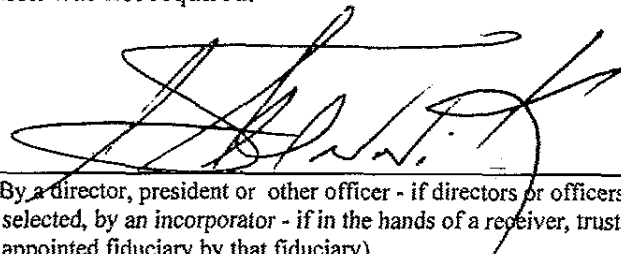
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James J. Ciennik

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35