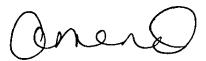
(Re	equestor's Name)	
(Ad	idress)	· · · · · ·
(Ac	idress)	
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Highland (Ocean House	Condo Association
DOCUMENT NUMBER: 752235		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	ter to the following:	
Renee Jennings		
	(Name of Contact Person))
	(Firm/ Company)	
P.O. Box 688		
	(Address)	
Glasgow, Mt. 59230		
	(City/ State and Zip Code	e)
rjennings@nemo		- Al Francisco
E-mail address: (to be used) For further information concerning this matter, please	•	ouncation)
Renee Jennings	406	263-9612
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	rtment of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Highland Ocean House Condominium	Association, Inc.	2813 MAY 20 PM 12: 54
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	Strept District OF STATE
		SECREMINA OF STATE TALLAHASSEE, FLORIDA
(Document Number of Corpora	ation (if known)	<u> </u>
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation	adopts the following
A. If amending name, enter the new name of the corporati	ion:	
		The new
name must be distinguishable and contain the word "corporate "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation	n "Corp." or "Inc."
B. Enter new principal office address, if applicable:	1028 Bel Air Drive #1	
(Principal office address MUST BE A STREET ADDRESS	Highland Beach FI 3348	37
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P. O. Box 688	
	Glasgow, Mt 59230	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a	ddress:	<u>he</u>
Name of New Registered Agent: 1028 Bel A		
	(Florida street address)	
Highland B	each , Florida 334	187
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa Signature of New Registered	miliar with and accept the obligations of th	e position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = \ Vice \ President; \ T = \ Treasurer; \ S = \ Secretary; \ D = \ Director; \ TR = \ Trustee; \ C = \ Chairman \ or \ Clerk; \ CEO = \ Chief \ Executive \ Officer; \ CFO = \ Chief \ Financial \ Officer. \ If \ an officer/director \ holds \ more \ than \ one \ title, \ list \ the \ first \ letter \ of \ each \ office \ held. \ President, \ Treasurer, \ Director \ would \ be \ PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	President	Vincent Maggio	1024 Bel Air Dr. #4
Add			Highland Beach, FI 33487
X Remove			
2) Change	President	Richard Ozelie	1028 Bel Air Dr. #2
X Add			Highland Beach, FI 33487
Remove 3) Change	Vice President	Tim Jennings	1028 Bel Air Dr. #1 Highland Beach, Fl 33487
Remove 4) Change Add	Treasurer	Diane Matthewman	1024 Bel Air Dr. #1 Highland Beach, FI 33487
 X Remove 5) Change X Add 	Treasurer	Renee Jennings	1028 Bel Air Dr. #1 Highland Beach, FI 33487
Remove 6) Change X Add	Secretary	Renee Jennings	1028 Bel Air Dr. #1 Highland Beach, Fl 33487
Remove			

If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
^	100
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The	e date of each amendment(s) adoption: APII 19 20 13
Effe	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Ado	option of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated May 16 2013
	Signature Kenel January
	(By the chairman or vice chairman of the board, president or other officer-if directors
	have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	other court appointed inductary by that inductary)
	Kenee Jenninis
	(Typed or printed name of person signing)
	Treas, Sec.
	(Title of person signing)