

756802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

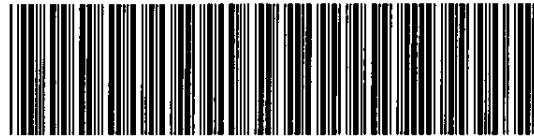
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400221677914

02/15/12--01019--003 \*\*43.75

FILED  
12 FEB 15 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 16 2012

C. MUSTAIN

*Handwritten signature*

*Law Offices*  
*of*  
Charles W. McKinnon, P.L.

Charles W. McKinnon  
Lisa R. Hamilton

The Atrium Building  
3055 Cardinal Dr., Suite 302  
Vero Beach, Florida 32963

Telephone • 772-231-3770  
Facsimile • 772-231-3774

February 10, 2012

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

*Re: Harbour Island Club Condominium Association, Inc.*  
*Document Number: 756802*

To Whom It May Concern:

Enclosed please find the following:

1. Original Articles of Amendment to the Articles of Incorporation of Harbour Island Club Condominium Association, Inc. for filing with the Secretary of State;
2. One photocopy of the Articles of Amendment;
3. A check in the amount of \$43.75 as the required filing fee, and certified copy charge.

Please file the original Articles of Amendment and return to us the certified copy.

If you should have any questions concerning the Articles of Amendment, please feel free to contact me. Thank you for your assistance in this regard.

Sincerely yours,



Charles W. McKinnon

FILED  
12 FEB 15 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARBOUR ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.**

**THE UNDERSIGNED**, being the President and Secretary of **HARBOUR ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.**, a Florida not for profit corporation, hereby certify that, in accordance with the requirements of Florida law, and of the Articles of Incorporation of **Harbour Island Club Condominium Association, Inc.**, at a duly called meeting of all of the unit owners of condominium units of **Harbour Island Club**, held on the 28<sup>th</sup> day of January, 2012, after the adoption of a Resolution by the Board of Directors, not less than a majority of the members of the Association affirmatively voted to amend the Articles of Incorporation as hereinafter set out.

**NOW, THEREFORE**, in consideration of the foregoing, the Articles of Incorporation shall be amended as follows:

**Article VII** of the Articles of Incorporation shall read:

VII. The affairs of the Corporation shall be managed by the President of the Corporation, assisted by the Vice Presidents, if any, Secretary and Treasurer, the Assistant Secretaries and Assistant Treasurers, if any, subject to the directions of the Board of Directors. The Board of Directors or the President, with the approval of the Board of Directors, may employ a Managing Agent and/or such other managerial and supervisory personnel or entities to administer or assist in the administration of the operation and management of the Condominium and the affairs of the Corporation. Any such person or entity may not be a member of the Corporation, a family member of a Corporation member, a Director or officer of the Corporation, or have Directors or officers in common with the Corporation, as the case may be.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Articles of Amendment to the Articles of Incorporation, this 3<sup>rd</sup> day of February, 2012.

**HARBOUR ISLAND CLUB CONDOMINIUM  
ASSOCIATION, INC.**

By: Daniel A. Pfau  
President

Print Name: DANIEL A. PFAU

(CORPORATE SEAL)

ATTEST:

By: Ellen M. Gower  
Secretary

Print Name: ELLEN M. GOWER

**STATE OF FLORIDA  
COUNTY OF INDIAN RIVER**

I HEREBY CERTIFY that before me, a Notary Public, personally appeared Daniel A. Pfau and Ellen M. Gower, respectively the President and Secretary of Harbour Island Club Condominium Association, Inc., who ☐ have produced \_\_\_\_\_ as identification or ☒ who are personally known to me to be the persons described in the foregoing instrument and who have acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation.

WITNESS my hand and official seal in the state and county last aforesaid this 3<sup>rd</sup> day of February, 2012.

Constance Ann Johnson  
Name: \_\_\_\_\_

Notary Public, State of Florida

(Affix Seal)

