

765471

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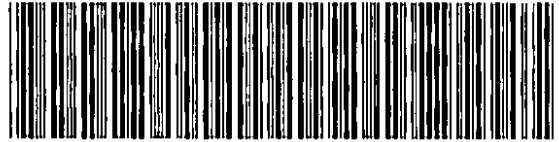
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2019 FEB 21 AM 1:48  
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Amend

FEB 26 2019

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Harbor Oaks Condominium Association, Inc.

DOCUMENT NUMBER: 765471

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

Please return all correspondence concerning this matter to the following:

Jay Steven Levine, Esquire  
Name of Contact Person

Levine Law Group  
Firm/ Company

2500 N. Military Trail, Suite 283  
Address

Boca Raton, Florida 33431  
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Steven Levine at ( 561 ) 999-9925  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF HARBOR OAKS CONDOMINIUM ASSOCIATION, INC.**

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As used herein the following shall apply:

- A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

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1. **Article X of the Articles of Incorporation shall be amended to read as follows:**

“ARTICLE X

BY-LAWS

The original By-Laws of the corporation shall be adopted by the Board of Administration and thereafter, such By-Laws may be altered or rescinded by the Board of Administration of the Association ~~upon a vote of a majority of the Directors or by~~ members of the Association, whether meeting as members or by instrument in writing signed by them, as is detailed in the By-Laws.”

2. **Article XII of the Articles of Incorporation, as amended, shall be amended to read as follows:**

“ARTICLE XII – Amendments

Any amendment or amendments to these Articles of Incorporation may be proposed by the Board of Administration of the corporation acting upon a vote of the majority of the Directors then serving, or by the members of the corporation owning a majority of the apartment units in the condominium, whether meeting as members or by instrument in writing signed by them. ~~Upon any amendment or amendments to these Articles being proposed by said Board of Administration or members, such proposed amendment or amendments shall be transmitted to the~~

~~President of the Association or other officer of the Association in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it~~ It shall be the duty of the Secretary to give to each member written or printed notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, enclosing the text of the proposed amendment(s) which notice shall be mailed or presented personally to each member not less than ten (10) fourteen (14) days nor more than thirty (30) days before the date set for such meeting. If mailed, the notice of the membership meeting shall be sent by regular U.S. mail, or if consented to in writing by the Owner, via e-mail or facsimile certified mail, return receipt requested, which mailing shall be deemed notice. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting the amendment or amendments proposed must be approved by an affirmative vote of seventy-five percent (75%) of the voting interests of those members present in person or by proxy at the meeting, with quorum present the members owning a majority of the apartment units in the condominium in order for such amendment or amendments to become effective. Furthermore, a majority of the entire membership of the Board of Directors then serving must also approve. Thereupon, such amendment or amendments of these Articles shall be transcribed and certified by any officer in such form as may be necessary to register the same in the office of the Secretary of State of Florida; and upon the registration of such amendment or amendments with said Secretary of State, a ~~certified~~ copy thereof shall be recorded in the public records of Brevard County, Florida, ~~within ten (10) days from the date on which the same are so registered.~~ At any meeting held to consider such amendment or amendments of these Articles, the written vote of any member of the Association shall be recognized. If such member is not in attendance at such meeting or represented thereat by proxy, provided such written notice is delivered to the Secretary of the Association at or prior to such meeting."

**CERTIFICATE OF ADOPTION OF AMENDMENTS  
TO ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the duly elected and acting President of the Harbor Oaks Condominium Association, Inc. hereby certifies that the foregoing was approved by not less than a majority of the entire membership of the Board of Directors, voting at a Board meeting held on 11-14-2018, with quorum present; and was approved by not less than a majority of the voting interests of all members of the Association, accomplished at a membership meeting held on 11-14-2018, called for the purpose, with quorum present. **THE NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.**

DATED this 30 day of December, 2018.

WITNESSES:

HARBOR OAKS CONDOMINIUM  
ASSOCIATION, INC.

Gabrielle Z Porter

Printed Name of Witness

Gabrielle Z Porter

Signature of Witness

Sarah Davis

Printed Name of Witness

Sarah Davis

Signature of Witness

By:

Bryan Ellsworth

Bryan Ellsworth, President

STATE OF FLORIDA )

) ss:

COUNTY OF BREVARD )

I HEREBY CERTIFY that on the 30th day of December, 2018 before me personally appeared Bryan Ellsworth, as President of **HARBOR OAKS CONDOMINIUM ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as \_\_\_\_\_ free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Michelle Davis

(SEAL)

My commission expires: 1-21-20



MICHELLE DAVIS  
MY COMMISSION # FF 948089  
EXPIRES: January 21, 2020  
Bonded Thru Budget Notary Services