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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

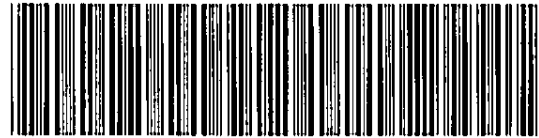
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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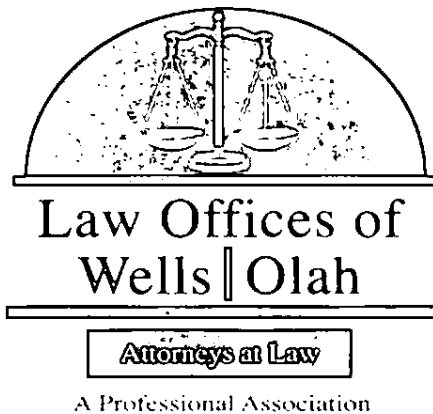
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Condominium, Homeowner
and Cooperative Associations

Kevin T. Wells, Esq.
Paul E. Olah, Jr., Esq.



Civil Litigation
Construction Litigation

Michael W. Cochran, Esq.
Jackson C. Kracht, Esq.
Joseph A. Gugino, Esq.
Brett M. Sarason, Esq.

December 19, 2017

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment
Blackburn Harbor Master Association, Inc.

Dear Sir or Madam:

Please find enclosed Amendments to the Articles of Incorporation for the above-referenced corporation.

Enclosed is my firm check in the amount of \$43.75 for the filing fee and certified copy fee. Please return a certified copy to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF WELLS | OLAH, P.A.

Michael W. Cochran, Esq.
mcochran@kevinwellspa.com

MWC/enl
Enclosures

Prepared By and Return to:
Michael W. Cochran, Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, FL 34236
Telephone: (941) 366-9191
Facsimile: (941) 366-9292

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CERTIFICATE OF AMENDMENT
ARTICLES OF INCORPORATION
OF
BLACKBURN HARBOR MASTER ASSOCIATION, INC

We hereby certify that the attached amendments to the Articles of Incorporation for **BLACKBURN HARBOR MASTER ASSOCIATION, INC.** (which original Articles of Incorporation were attached as an exhibit to the Master Covenants of Blackburn Harbor originally recorded at Official Records Instrument #2000114894 *et seq.* of the Public Records of Sarasota County, Florida) were approved at the November 27, 2017 Board Meeting of **BLACKBURN HARBOR MASTER ASSOCIATION, INC.** (herein, "the Association") by a unanimous vote of the Board Members. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law.

DATED this 15 day of December, 2017.

Signed, sealed and
delivered in the presence of:

**BLACKBURN HARBOR MASTER
ASSOCIATION, INC.**

Sign:

Print:

Sign:

Print:

Sign:

Print:

Sign:

Print:

By:

Dennis Lonergan, Board Chairman

ATTEST:

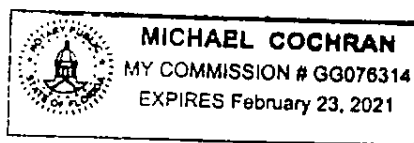
By:

Sheila Charif, Vice Chairperson

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15 day of December, 2017, by Dennis Lonergan as Board Chairman of Blackburn Harbor Master Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

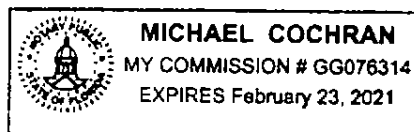
Sign [Signature]

Print MICHAEL COCHRAN

State of Florida at Large (Seal)
My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15 day of December, 2017, by Sheila Charif as Vice Chairperson of Blackburn Harbor Master Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

Sign [Signature]

Print MICHAEL COCHRAN

State of Florida at Large (Seal)
My Commission expires:

REC'D DEC 22 AM 10 34

PROPOSED AMENDMENT
ARTICLES OF INCORPORATION
OF
BLACKBURN HARBOR MASTER ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

4.3 Voting. On all matters to which the Members shall be entitled to vote directly, each Member shall be entitled to one vote for each of its assessments shares. Such votes shall be cast by ~~the President, or vice president in the absence of the President, of the~~ Director representing each of the Member Associations and unless a different vote is required by the Master Covenants these Articles of Incorporation or the Bylaws of the Master Association, a simple majority shall rule.

...

5.3 Election of Directors. ~~Subject to the rights of Developer reserved in the Bylaws of the Master Association, the~~ Board of Directors shall be composed of one (1) Board Member from each of the ~~presidents of the~~ Member Associations.