

NO10000007979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

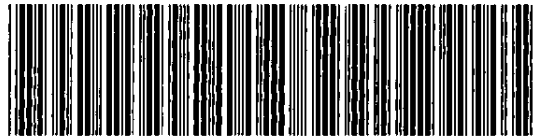
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100180623711

Amend

05/12/10--01025--019 **35.00

FILED
2010 MAY 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
5/14/10*



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

May 10, 2010

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Gulf Harbour Marina Condominium Association, Inc.


To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 11121 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/sdc
Enclosures (as stated)
ACTIVE: 2967291_1

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BAHAMAS
NEW JERSEY
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

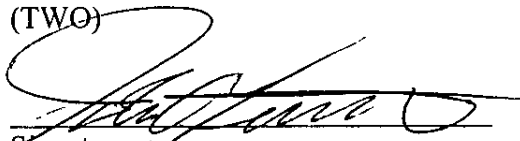
FIRST: The name of the corporation is Gulf Harbour Marina Condominium Association, Inc.

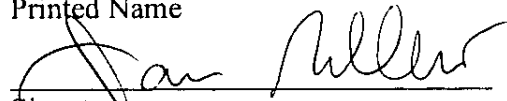
SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 8th day of April 2010.

FOURTH: The number of votes cast were sufficient for approval.

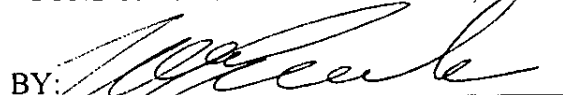
WITNESSES:
(TWO)


Signature
JOHN V. FISCHETTI
Printed Name


Signature
James Rollero
Printed Name

STATE OF Florida
COUNTY OF Lee) SS:

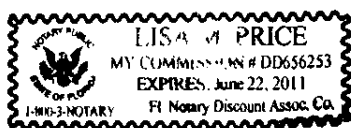
GULF HARBOUR MARINA
CONDOMINIUM ASSOCIATION, INC.

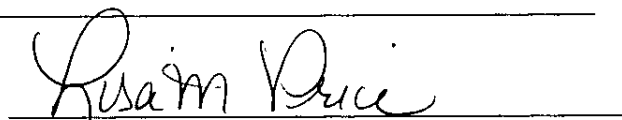
BY: 
William Crouch, President

Date: 5/3/10

(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 3rd day of May, 2010, by William Crouch as President of Gulf Harbour Marina Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.




Notary Public
Lisa M. Price
Printed Name

My commission expires: 6/22/11

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article VI, Section A., Articles of Incorporation

**ARTICLE VI
MANAGEMENT**

A. **Corporate Affairs.** ~~The affairs of the Association are to be managed initially by a Board of three Directors (which may be expanded to five) who will be appointed by the Developer as provided in the By-Laws. Subsequent Boards may be composed of either three or five Directors.~~ The property, business and affairs of the Association shall be managed by a board consisting of the number of directors specified in the By-Laws.

(Remainder of Article VI Remains Unchanged)

ACTIVE: 2956339_1