

N030000006178

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(City/State/Zip/Phone #)

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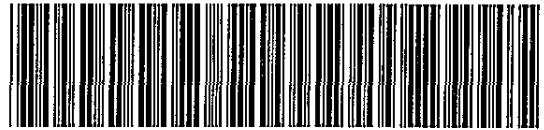
(Business Entity Name)

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TREASURY DEPT.

N03 000006178
4 Amend 10-20-03
*Cult copy

10/15/09

To: Amendment Section
Division of Corporations

Please accept the enclosed Articles of
Amendment to Corporation # 3000006178.

Any questions, please call me
at 305-787-8875.

Thank You.

Kathy M. Stamm, Secy/Treasurer
3842 N.E. 171st St. #2
North Miami Beach, Fl. 33160

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Harbor Lights of Eastern Shores Condominium Association, Inc.
(present name)

NO 3000006178

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

AMEND ARTICLE VI DIRECTORS AS FOLLOWS:
NEWLY ELECTED DIRECTORS:

DAVID STARR
3842 NE 171ST ST. #2
N. Miami Beach, FL. 33160

NANCY SEEK
3972 NE 171ST ST.
N. Miami Beach, FL. 33160

Carole Galarneau
3842 NE 171ST ST. #3
N. Miami Beach, FL. 33160

SEE ATTACHED FOR FURTHER AMENDMENTS.

SECOND: The date of adoption of the amendment(s) was: Oct. 9, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Kathy M. Starr

Signature of Chairman, Vice Chairman, President or other officer

Kathy M. STARR

Typed or printed name

Secy/Treasurer

Title

10/14/03

Date

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TALLAHASSEE, FLORIDA

ATTACHMENT TO ARTICLES OF AMENDMENT

FIRST: (CONT.)

AMEND ARTICLE VII OFFICERS:

NEWLY ELECTED OFFICERS:

PRESIDENT

CAROLE GALARNEAU
3842 NE 171ST ST. #3
N. MIAMI BEACH, FL. 33160

VICE PRESIDENT

DAVID STARR
3842 NE 171ST ST. #2
N. MIAMI BEACH, FL. 33160

SECY/TREASURER

KATHY STARR
3842 NE 171ST ST. #2
N. MIAMI BEACH, FL. 33160