

N03247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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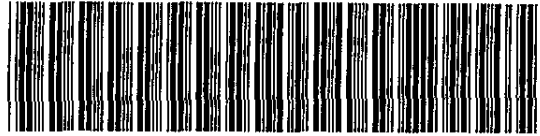
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** YACHT HARBOUR VILLAS CONDOMINIUM ASSOICATION, INC.

**DOCUMENT NUMBER:** N03247

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

Please return all correspondence concerning this matter to the following:

CHARLES F. OTTO, ESQ.

(Name of Contact Person)

STRALEY & OTTO, P.A.

(Firm/ Company)

3990 SHERIDAN STREET, SUITE 109

(Address)

HOLLYWOOD, FLORIDA 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES F. OTTO, ESQ.

(Name of Contact Person)

at ( 954 ) 962-7367

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
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TALLAHASSEE FLORIDA

N03247

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII -- SEE AMENDMENT SHEET APPENDED HERETO AND INCORPORATED HEREIN.

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(Attach additional pages if necessary)  
(continued)

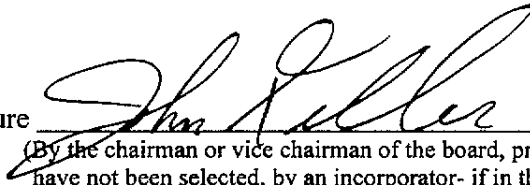
The date of adoption of the amendment(s) was: MARCH 7, 2006

Effective date if applicable: UPON RECORDING.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN KELLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

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ARTICLES OF INCORPORATION

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ARTICLE VIII

The number of members of the first Board of Directors of the Corporation shall be three. The number of members of succeeding Board of Directors shall be as provided from time to time by the By-Laws of the Corporation. The members of the Board of Directors shall be elected by the members of the Corporation at the Annual Meeting of the membership as provided by the By-Laws of the Corporation, and ~~at least a majority~~ all members of the Board of Directors shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of the Corporation. Notwithstanding the foregoing, the Developer, YACHT HARBOUR DEVELOPMENT CORPORATION, a Florida corporation, shall have the right to designate and select a majority of the persons who shall serve as members of each Board of Directors of the Corporation; as provided by the By-Laws of the Corporation and in accordance with the Condominium Act.

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