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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sail Harbour at Healthpark
Homeowner's Sub-Association, Inc.
DOCUMENT NUMBER: NO4000009504

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

Please return all correspondence concerning this matter to the following:

Michelle L. Sides, Esq.
(Name of Contact Person)

Sail Harbour at Healthpark Homeowner's
(Firm/ Company) Sub-Association, Inc.

4227 Northlake Boulevard
(Address)

Palm Beach Gardens, FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle L. Sides at (561) 626-6121
(Name of Contact Person) (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

Sail Harbour at Healthpark Homeowners Sub-Association,
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

NO4000009504

(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 the same 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)**

Remove the following Members and
Replace with as follows:

Remove - Michael D. Aranda - President

Replace with Todd White - President

Remove - Brent Evans - Vice President

Replace with Randall McClurg - Vice President

Remove - Zach Young - Secretary Treasurer

Replace with Mike Griffin as Secretary Treasurer

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The date of adoption of the amendment(s) was: 10/25/2007

Effective date if applicable: 10/25/2007
(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.)

Michael Aranda

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35