

Division of Corporations

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TAMPA HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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Amendment
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
TAMPA HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article VII. Article VII of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS: The initial Officers and Directors of the Association shall be:

Steeven C. Knight, President
Jon Finstrom, Vice President
Greg W. Eagle, Secretary / Treasurer

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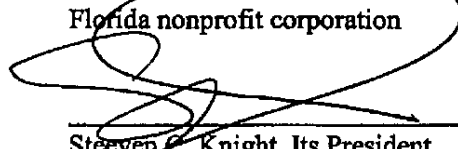
SECOND: The date of adoption of the amendment was April 18, 2008.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this 18 day of April, 2008.

TAMPA HARBOUR YACHT CLUB
CONDOMINIUM ASSOCIATION, INC., a
Florida nonprofit corporation



Steeven C. Knight, Its President