

ND60000004394

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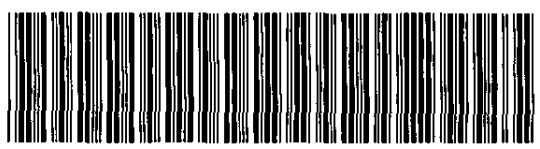
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000008394

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

Please return all correspondence concerning this matter to the following:

SEAN M. ELLIS

Name of Contact Person

ROETZEL & ANDRESS LPA

Firm/ Company

2320 FIRST STREET

Address

FORT MYERS, FL 33901

City/ State and Zip Code

APRIL@MARINACLUBSFL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN M. ELLIS

Name of Contact Person

at (**239**) **338-4245**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



JUL 01 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2013

SEAN M. ELLIS
ROETZEL & ANDRESS LPA
2320 FIRST STREET
FORT MYERS, FL 33901

SUBJECT: KEY WEST HARBOUR YACHT CLUB CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N06000008394

We have received your document for KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 313A00015700

RECEIVED
13 JUL 10 AM 8:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEY WEST 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 I. Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is KEY WEST HARBOUR CONDOMINIUM ASSOCIATION, INC., and its principal office and mailing address is 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907.

SECOND: The date of adoption of the amendment was May 29, 2013.

THIRD: Adoption of Amendment:

There are no members or owners 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 8 day of July, 2013.

KEY WEST HARBOUR CONDOMINIUM
ASSOCIATION, INC., a Florida nonprofit
corporation

By: _____

Jon K. Finstrom, President

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing was acknowledged before me this 8 day of July, 2013, by Jon K. Finstrom, the President of KEY WEST HARBOUR CONDOMINIUM ASSOCIATION, who is personally known to me.



Notary Public – State of Florida