

01/23/2008 15:08 FAX

Division of Corporations

001/003

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**N08000000345**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LEVINE & PARTNERS, P.A.  
Account Number : 074677001117  
Phone : (305) 372-1350  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**DAVIS HARBOR HOME OWNER'S ASSOCIATION, INC.**

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*Amnd*  
*1-30-08*

Articles of Amendment  
to  
Articles of Incorporation  
of

Davis Harbor Home Owner's Association, Inc.

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

N08000000345

(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 VII - The Treasurer shall be: Alexander Zaldivar, 1250 NE 87th Street,  
Miami, Florida 33138.

(Attach additional pages if necessary)  
(continued)

FILED  
08 JAN 23 AM 10:00  
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The date of adoption of the amendment(s) was: January 23, 2008

Effective date if applicable: \_\_\_\_\_  
(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.)

Alan W. Levine

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)

**FILING FEE: \$35**