N10 00000 8013

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000164376 3)))

H120001643763ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

000072.168512

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

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

2012 JUN 20 AM 8:03

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

2012 JUN 20 A 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 21 2012
T. LEMIEUX

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC.

FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation filed with the Secretary of State of Florida (the "Articles"), the following resolution was adopted on June 20, 2012, amending the Articles:

> **RESOLVED**, that Articles VI and VII of the Articles of Incorporation be amended as hereinafter set forth:
>
> "***ARTICLE VI***
>
> *The corporation shall be governed by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons. The members of the Board of Directors shall be elected in accordance with the provisions of Article IV of the Bylaws of the corporation. The current Board of Directors shall consist of three (3) persons whose names and addresses are:*
>
> | | |
> |---|---|
> | *Jason Snyder* | *951 Broken Sound Parkway
Boca Raton, FL 33487* |
> | *Jim McDade* | *951 Broken Sound Parkway
Boca Raton, FL 33487* |
> | *Alex DeChabert* | *951 Broken Sound Parkway
Boca Raton, FL 33487* |
>
> *In the event of a vacancy on the Board of Directors, the vacancy shall be filled by the majority vote of the remaining Directors.*
>
> ***ARTICLE VII***
>
> *The affairs of the corporation are to be managed by a President, a Vice President, a Secretary, a Treasurer and such other Officers as the Bylaws of the corporation may provide for from time to time. All Officers shall be elected by the Board at the first meeting of the Board of Directors following the annual meeting of the corporation and shall hold office until the next succeeding annual election of Officers or until their successors are elected and qualify.*

FILED
20 A 10 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000164376 3

The names of the Officers who are to serve until the first meeting of the Board following the annual meeting of the corporation are:

Jason Snyder	*President*
Jim McDade	*Vice President*
Alex DeChabert	*Secretary/Treasurer*

In the event of a vacancy in any office, the vacancy shall be filled by a majority vote of the Board of Directors. "

WHEREUPON, on this 20th day of June, 2012, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles shall be deemed amended accordingly.

FRENCHMAN'S HARBOR HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

By: ______________________
Jason Snyder, President