

N11000009398

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARBOR VIEW ESTATES ASSOCIATION, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
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Electronic Filing Menu

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12/20/2012 2:44:16 PM PAGE 3/005 Fax Server

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December 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HARBOR VIEW ESTATES ASSOCIATION, INC.

185 N.E. 4TH AVENUE

SUITE 104

DELRAY BEACH, FL 33483

SUBJECT: HARBOR VIEW ESTATES ASSOCIATION, INC.

REF: N11000009398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE AMENDMENT MUST BE SIGNED BY AN OFFICER OR DIRECTOR IN THE CORPORATION.

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.

Darlene Connell
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H12000291326

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HARBOR VIEW ESTATES ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

The undersigned certifies as follows:

1. The Association was originally incorporated on October 4, 2011, Document Number N11000009398, under Chapter 617 of the laws of the State of Florida. All terms used in this Certificate of Amendment shall have the same meaning given to such terms in the Articles.

2. In accordance with Article 13 of the Articles, the undersigned, on behalf of the Declarant, desires to amend the Articles in order to revise the definition of Operating Expenses in Section 18 of Article I and to revise the quorum requirement in Section I of Article V of the Articles.

3. The following Amendment to the Articles was approved and adopted by Declarant as of December 12, 2012, and there are no members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Section 18 of Article I is hereby replaced in its entirety with the following:

18. "Operating Expenses" shall mean the expenses for which Owners are liable to the Association as described in the Declaration and any other Governing Documents and include, but are not limited to: (a) the costs and expenses incurred by the Association in owning, administering, operating, maintaining, financing, repairing, reconstructing, replacing or improving the Common Area or any portion thereof and Improvements thereon, all other property owned by the Association (including, without limitation, the Surface Water and Storm Water Management System, the Tract A Roadway and Landscape Buffers), and (b) all costs and expenses incurred by the Association in carrying out its powers and duties hereunder or under any other Governing Documents.

2. Section I of Article V is hereby replaced in its entirety with the following:

I. A quorum shall consist of persons entitled to cast at least fifty percent (50%) of the total number of eligible votes of the Members.

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IN WITNESS WHEREOF, this Certificate of Amendment has been executed this 12th day of December, 2012.

HARBOR VIEW ESTATES ASSOCIATION,
INC., a Florida corporation not for profit

By: 

THOMAS D. LAUDANI, President

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