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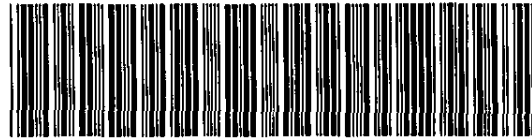
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December 13, 2016

VIA UPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Haverhill Pointe Homeowners' Association, Inc.
Our File No. 15-8619

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for Haverhill Pointe Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$43.75 representing the following:

Filing Fee for Articles of Amendment	\$35.00
Certificate of Status	\$ 8.75

After the Articles have been filed, please return the Certificate of Status.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Juan E. Rodriguez

JER/spp
Encl.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF HAVERHILL POINTE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Haverhill Pointe Homeowners' Association, Inc., a Florida not-for-profit corporation, adopts the following Amendment to its Articles of Incorporation:

1. Article Ninth of the Articles of Incorporation of Haverhill Pointe Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Ninth: The officers who are to serve until the first election of the directors are as follows:

President	George A. Paliatsos
Vice President	Brett Spencer
Secretary	Sharon Cino
Treasurer	Sharon Cino

The first annual meeting of the Corporation and the first election of the Board of Directors shall be held in December, 2017, or by order of the Board of Directors at such other date as the Board of Directors may determine, and thereafter annual meetings of the members shall be held within thirteen (13) months of the prior annual meeting at a date and time as determined by the Board of Directors, so long as the day is not a legal holiday, or non-business day. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

2. Article Tenth of the Articles of Incorporation of Haverhill Pointe Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Tenth: This Corporation shall be governed by a Board of Directors consisting of not less than three (3) and no more than five (5) persons. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Members are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
1. Brett Spencer	6123 Lyons Road Coconut Creek, Florida 33073
2. Karl Albertson	6123 Lyons Road Coconut Creek, Florida 33073
3. George A. Paliatsos	6123 Lyons Road Coconut Creek, Florida 33073


Commencing with the first annual meeting of the Members and at each subsequent annual meeting of the Members of the Corporation, the Directors of the Corporation shall be elected by the Members and they will hold office in each instance until the next annual meeting of the Members or until their successors are elected and qualified. Pursuant to Article Sixth hereof, the Declarant is a Class B Member with three votes for each unsold Lot in the Property. Directors elected by the Class B Member need not themselves be owners of homes erected on the property subject to the Declaration nor Members of the Corporation. Further, notwithstanding the number of Class B voters existing from time to time, the Declarant shall have the right to elect all of the Directors of the Corporation until January, 2018. Thereafter the Directors of the Corporation shall be elected at the annual meeting of the Members of the Corporation, which annual meeting will be held pursuant to the provisions of the By-Laws. Vacancies in the Board of Directors shall be filled by the remaining Directors at a special meeting called for that purpose and a Director so elected shall serve until the next annual meeting of the Members of the Corporation.

3. That the sole Member of the Haverhill Pointe Homeowners' Association, Inc. did on December 6, 2016 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Haverhill Pointe Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

3. The date of this Amendment's adoption is December 6, 2016 and this Amendment shall become effective on December 6, 2016.

5. The foregoing Amendment of the Articles of Incorporation of Haverhill Pointe Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on December 6, 2016.

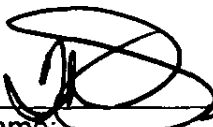
Haverhill Pointe Homeowners' Association, Inc.,
a Florida not-for-profit corporation

By: 
Name: George A. Paliatsos
Title: President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12 day of December, 2016, by George A. Paliatsos, as President of Haverhill Pointe Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said George A. Paliatsos is personally known to me and/or has produced _____ as identification.

My Commission Expires:


Name: Tricia Dennis-Spongia
Notary Public, State of Florida at Large

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