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COR AMND/RESTATE/CORRECT OR O/D RESIGN HARBOR ISLAND BEACH CLUB CONDO ASSOCIATION

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF HARBOR ISLAND BEACH CLUB CONDO ASSOCIATION

Pursuant to the provisions of Section 617.0821, Florida Statutes, HARBOR ISLAND BEACH CLUB CONDO ASSOCIATION, a Florida not-for-profit corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the Corporation shall be:

Harbor Island Beach Club II Condominium Association, Inc.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Board of Directors on May 4, 2023 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of May, 2023.

Cocusioned by:

Karli Frazier, President