

N33686

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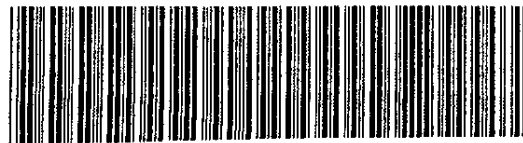
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2011 FEB 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 9, 2011

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Recording Articles of Amendment for Queens Harbour (N33686)

Dear Division folks:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Secretary of State.

Please file and return a certified copy of the amendment to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF QUEENS HARBOUR OWNERS ASSOCIATION, INC.**

FILED
2011 FEB 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Queens Harbour Owners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was approved by a majority of the voting interests of the entire membership of the Association at a membership meeting duly noticed and held on April 28, 2000. The Association further certifies that the amendment was properly proposed and adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval as required by the subdivision documents and applicable law.

Article VII(4) is deleted in its entirety and replaced with the following new Article VII(4).

**ARTICLE VII
DIRECTORS**

Section 4. Duration of Office. Members elected to the Board of Directors after the turnover meeting who are then elected officers of the Association by the Board of Directors shall hold office for a term of three (3) years, or until they resign and thereafter until qualified successors are duly elected and have taken office. Members elected to the Board of Directors after the turnover meeting who are not officers of the Association shall hold office for a term of two (2) years until they resign and thereafter until qualified successors are duly elected and have taken office. Bylaws.

In witness whereof, Queens Harbour Owners Association, Inc. has caused this Certificate to be executed in its name this 7th day of FEB., 2011.

Queens Harbour Owners Association, Inc.

Joseph L. Nicolato
By: JOSEPH NICOLATO President

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