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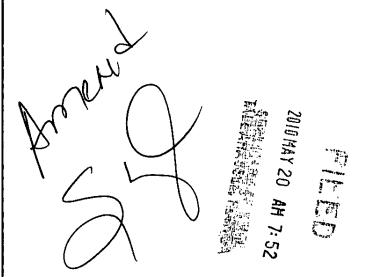


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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HOWK'S VIEW ASSOCIATION, Inc.			
DOCUMENT NUMBER: N33715			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Larry 2. Glickman, E. (Name of Conta	SQ act Person)	· <u>····</u>	
Sacro, Sax Caplan, Attacheus at Law (Firm/Company)			
1850 SW Fantanview Blvo. (Address)			
Par St. Luce FZ 34986 (City/ State and Zip Code)			
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:			
Stephenie Adoms, Load Asst. to at (772) 871-8020  (Name of Contact Person) Larry 2, 611 Charles Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:			
Certificate of Status Ce (A en	ertified Copy Conditional copy is Conclosed) Conclosed)	3 \$52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	le	

## ATTORNEYS AT LAW

1850 SW FOUNTAINVIEW BLVD. PORT ST. LUCIE, FLORIDA 34986

TELEPHONE (772) 871-8020 DIRECT LINE (772) 408-5608 FACSIMILE (772) 871-8060

STEPHANIE W. ADAMS, Legal Asst. sadams@ssclawfirm.com

May 17, 2010

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation for Hawk's View Association,

Inc.; Filing Request.

To Whom It May Concern:

Enclosed please find check number 1748 in the amount of \$35.00, along with Articles of Amendment to The Articles of Incorporation for Hawk's View Association, Inc., for filing. Please return a copy in the self addressed stamped envelope provided for your convenience. Please do not hesitate to contact me should you require anything further.

Thank you.

Sincerely,

Stephanie W. Adams

Stephane Udans

Legal Assistant to Larry Z. Glickman, Esq. And

Albert B. Moore, Esq.

**Enclosures** /swa

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR HAWK'S VIEW ASSOCIATION, INC.



Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On April 13, 2010, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: May 17, , 2010

HAWK'S VIEW ASSOCIATION, INC.

Hank View , Presiden

y: Www. Secretary

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#### **EXHIBIT "A"**

### AMENDMENTS to the ARTICLES OF INCORPORATION of HAWK'S VIEW ASSOCIATION, INC.

#### 1. Article VII shall be amended to read as follows:

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) nor more than five (5) members, the exact number to be determined by the By-Laws of the corporation. Members of the Board of Directors shall be elected and shall serve as provided in the By-Laws. The Board shall appoint a President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-Laws, who shall be charged with such day-to-day responsibilities as may be determined by the Board. Officers shall serve at the pleasure of the Board.

#### 2. Article X shall be amended to read as follows:

Amendments to these Articles of Incorporation may be proposed by the Board of Directors or by a petition bearing the signature of at lest 25% of the members of the corporation entitled to vote. The adoption of amendments to the Articles of Incorporation shall be by vote of a majority of the members of the corporation entitled to vote.

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