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*member of Ohio Bar only

April 30, 1997

Secretary of State
Division of Corporations
P.O. Box 327
Tallahassee, Florida 32314

Re: Harbor Estates at Harbor Islands Association, Inc.

Gentlemen:

500002166355--9
-05/05/97--01130--011
*****87.50 *****87.50

I enclose Articles of Amendment to Articles of Incorporation of Harbor Estates at Harbor Islands Association, Inc., together with copy of same and our firm's check in the amount of \$87.50 to cover costs of the filing fee and a certified copy.

Please file the Articles of Amendment and return the certified copy to the undersigned. If you have any questions, please contact the undersigned.

Very truly yours,

Barry N. Semet
For the Firm

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOR ESTATES AT
HARBOR ISLANDS ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: HARBOR ESTATES AT HARBOR ISLANDS ASSOCIATION, INC.

SECOND:

The following amendments of the Articles of Incorporation were adopted by the corporation:

Article 1 is amended to state:

"The name of the corporation shall be The Estates at Harbor Islands Association, Inc. which corporation shall hereinafter be referred to as the "Association."

THIRD:

Article 4.4 is amended to state:

"4.4 Class A Members of the Association shall be entitled to one (1) vote for each Lot owned, and the Class B Member shall be entitled to three (3) votes for each Lot owned by it. The manner of exercising voting rights when there are two or more owners of one Lot is set forth in the Declaration."

FOURTH:

The above amendments were approved by the sole member of the corporation, which is also the "Declarant" as described in the Articles of Incorporation, as of the 1st day of November, 1996.

Dated this 23rd day of April 1997.

HARBOR ESTATES AT HARBOR ISLANDS
ASSOCIATION, INC.

By: Dennis J. Getman
Dennis J. Getman, Executive Vice President

Attest: Juanita I. Kerrigan
Juanita I. Kerrigan, Secretary

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of April, 1997 by
Dennis J. Getman, as President and Juanita I. Kerrigan, as Secretary of HARBOR ESTATES
AT HARBOR ISLANDS ASSOCIATION, INC., a Florida corporation, on behalf of the
corporation, ☒ who are personally known to me or ☐ who have produced
N/A as identification.

Patricia Snow
Notary Public, STATE OF FLORIDA

Print Name: Patricia Snow

My Commission Expires: 11/19/99



PATRICIA SNOW
My Commission CC498352
Expires Nov 19, 1999