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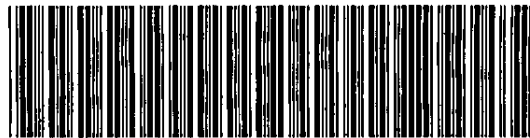
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TALLAHASSEE, FLORIDA

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JUN 16 2017  
C. CARROTHERS



GOEDE / ADAMCZYK / DEBOEST / CROSS  
ATTORNEYS AND PROFESSIONAL COUNSEL  
INFO@GADCLAW.COM / WWW.GADCLAW.COM

June 8, 2016

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation  
Harbour Isle Yacht & Racquet Club Marina Association, Inc., n/k/a  
Harbour Isle Marina Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Amended and Restated Articles of Incorporation of Harbour Isle Yacht & Racquet Club Marina Association, Inc., n/k/a Harbour Isle Marina Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,  
GOEDE, ADAMCZYK, DEBOEST  
& CROSS, PLLC

Jean M. Morningstar-Drysch  
Paralegal to Attorney  
Richard D. DeBoest

/jmd

Enclosure as stated

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARBOUR ISLE YACHT & RACQUET CLUB MARINA ASSOCIATION, INC.  
N/K/A  
HARBOUR ISLE MARINA ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida, not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was August 4, 2009.

THIRD: Adoption of Amendment (Check one):

  X   The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

       There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

**HARBOUR ISLE YACHT & RACQUET CLUB MARINA ASSOCIATION, INC.  
N/K/A  
HARBOUR ISLE MARINA ASSOCIATION, INC.**

Martin Marcellus  
Signature of Officer

Martin Marcellus  
Print Name of Officer

President  
Title of Officer

6-2-2016  
Date

2016 JUN 10 PM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: Words underlined are added and words ~~struck through~~ are deleted.

**AMENDMENTS TO ARTICLES OF INCORPORATION OF HARBOUR  
ISLE YACHT & RACQUET CLUB MARINA ASSOCIATION, INC.**

~~THE UNDERSIGNED RICK W. CARLTON, MARK C. NAUMAN and VANCE JOLA, do hereby associate themselves, their successors and assigns, together for the purpose of becoming incorporated under the laws of the State of Florida, and forming a corporation not for the profit under the following proposed Articles of Incorporation.~~

**ARTICLE I**

The name of this Corporation is: HARBOUR ISLE YACHT & RACHQUET CLUB MARINA ASSOCIATION, INC. (the "Marina Association"). The registered office of the corporation is shall be located at: 17499 McGregor Boulevard, Fort Myers Florida 33908 14241 Metropolis Avenue, Suite 100, Fort Myers, Florida 33912 or such other location within Lee County, Florida as may from time to time be determined by the Board of Directors.

**ARTICLE II**

The purpose for which the Marina Association is organized is to perform all duties necessary for the operation, management, maintenance, care, protection, preservation and improvement of real and personal property, now owned or hereafter acquired or operated by the Marina Association, at HARBOUR ISLE YACHT & RACQUET CLUB CONDOMINIUM.

**ARTICLE III**

The qualification of members for the Marina Association shall be the ownership of ~~condominium unit~~ Unit or Parcel within ~~any of the several sections of~~ HARBOUR ISLE YACHT & RACQUET CLUB, HARBOUR ISLE ESTATES or PORTS OF IONA and the ownership of an executed License Agreement from either the Developer of the Marina Association for use of a boat slip owned by the Marina Association.

HARBOUR ISLES YACHT & RACQUET CLUB consists of the following legally declared Condominiums:

- Harbour Isle Yacht & Racquet Club Condominium, Section I, which Declaration of Condominium is recorded at O.R. Book 2630, Pages 4021 *et seq.*, of the Public Records of Lee County, Florida, as amended;
- Harbour Isle Yacht & Racquet Club Condominium, Section II, which Declaration of Condominium is recorded at O.R. Book 2631, Pages 1 *et seq.*, of the Public Records of Lee County, Florida, as amended;
- Harbour Isle Yacht & Racquet Club Condominium, Section III, which Declaration of Condominium is recorded at O.R. Book 2676, Pages 4074 *et seq.*, of the Public Records of Lee County, Florida, as amended;
- Harbour Isle Yacht & Racquet Club Condominium, Section IV, which Declaration of Condominium is recorded at O.R. Book 2937, Pages 1991 *et seq.*, of the Public Records of Lee County, Florida, as amended;

- Harbour Isle Yacht & Racquet Club Condominium, Section V, which Declaration of Condominium is recorded at O.R. Book 3126, Pages 415 *et seq.*, of the Public Records of Lee County, Florida, as amended;
- Harbour Isle Yacht & Racquet Club Condominium, Section VI, which Declaration of Condominium is recorded at O.R. Book 3345, Pages 3428 *et seq.*, of the Public Records of Lee County, Florida, as amended;
- Harbour Isle Yacht & Racquet Club Condominium, Section VII, which Declaration of Condominium is recorded at O.R. Book 3345, Pages 3541 *et seq.*, of the Public Records of Lee County, Florida, as amended;

PORTS OF IONA mean the Ports of Iona Condominium, whose Declaration of Condominium is recorded at O.R. Book 1710, Pages 367 *et seq.*, of the Public Records of Lee County, Florida, as amended, and

HARBOUR ISLE ESTATES means the Homeowners' Association Community as described in the Declaration of Covenants and Restrictions thereof recorded at O.R. Book 3011; Pages 461 *et seq.*, of the Public Records of Lee County, Florida, as amended, and as described in the Plat recorded for Harbour Isle Estates recorded at Plat Book 61, Pages 82 *et seq.*, of the Public Records of Lee County, Florida.

#### ARTICLE IV

The term for which the Marina Association shall exist shall be perpetual.

#### ~~ARTICLE V~~

Name of Subscribers	Address
RICK W. CARLTON	17499 McGregor Blvd. Fort Myers, Florida 33908
MARK C. NAUMANN	17499 McGregor Blvd. Fort Myers, Florida 33908
VANCE JOLA	2417 Wulfert Rd. Sanibel, Florida 33957

#### ARTICLE VI

The affairs of the Marina Association are to be managed by a Board of Directors elected by the members of the Marina Association and a the President, Vice President, Secretary, and Treasurer of the Marina Association and such other officers shall to be elected by the members of the Marina Association annually Board of Directors.

#### ARTICLE VII

~~The names of the officers and Directors who are to serve until the first election or appointment under the Articles of Incorporation shall be:~~

NAME	TITLE	ADDRESS
RICK W. CARLTON	President/Director	17499 McGregor Blvd. Fort Myers, Florida 33908
MARK C. NAUMANN	Vice President/Director	17499 McGregor Blvd. Fort Myers, Florida 33908
VANCE JOLA	Secretary/Treasurer/Director	2417 Wulfert Road. Sanibel, Florida 33957

#### ARTICLE VIII

~~The number of persons constituting the first Board of Directors shall be three (3), and the number may be increased to any number not exceeding seven (7), as may be established by the By Laws of the Marina Association five (5).~~

#### ARTICLE IX

~~The by Laws of the Marina Association may be made, altered or amended by the members of Marina Association. No amendment shall be made to the By Laws of the Marina Association without approval of the Developer, its successors, or assigners, prior to the relinquishment of control of the Marina Association by the Developer, its successors, nominees or assigns, to the members of the Marina Association as provided for in the By Laws of the Marina Association.~~

#### ARTICLE X VII

~~Amendments to the Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Marina Association or any annual meeting of the Marina Association. No amendment shall be made to the Articles of Incorporation of the Marina Association without the approval of the Developer, its successors or assigns, prior to the relinquishment of control of the Marina Association by the Developer, its successors, nominees and assigns, to the Marina Association, as provided for in the By Laws of the Marina Association at which a quorum is present, provided that a majority of the entire membership approves the amendment.~~

#### ARTICLE XIVIII

~~The name and place of residence office location of the resident registered agent for service of process shall be: RICK W. CARLTON, 17499 McGregor Boulevard, Fort Myers, Florida 33908 JOSEPH E. ADAMS, ESQ., Becker & Poliakoff, P.A., 14241 Metropolis Avenue, Suite 100, Fort Myers, Florida 33912, or such other registered agent or location within Lee County, Florida as may from time to time be determined by the Board of Directors.~~