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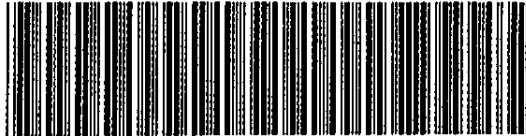
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 19 PM 1:49

Amend
@ 3.19.15

**BECKER &
POLIAKOFF**

James Robert Caves, III, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

March 16, 2015

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

Re: Harbour Landings Condominium Owners' Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 6255 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



James Robert Caves, III, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)
ACTIVE: 6839440_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Harbour Landings Condominium Owners' Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 17th day of December 2014.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

HARBOUR LANDINGS CONDOMINIUM
OWNERS' ASSOCIATION, INC.

Cynthia J. Sprenger
Signature

Cynthia Sprenger
Printed Name

Brittney Coossens
Signature

Brittney Coossens
Printed Name

BY: [Signature]
George Harris, President

Date: 3-12-15

(CORPORATE SEAL)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 12th day of March, 2014 by George Harris as President of Harbour Landings Condominium Owners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Known as identification.



CYNTHIA J. SPRENGER
MY COMMISSION # FF 122505
EXPIRES: July 11, 2018
Bonded Thru Budget Notary Services

Cynthia J. Sprenger
Notary Public

Printed Name

My commission expires: _____

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article X, Articles of Incorporation

ARTICLE X. AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

(Section a and Section b Remain Unchanged)

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of ~~a majority of the votes of all members of the Association entitled to vote thereon~~ seventy-five percent (75%) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present.

(Remainder of Article X Remains Unchanged)

ACTIVE: 6539699_1