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1/11/2023 10:29 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
SIMPLIFILE Receipt # 2966376

Prepared by and returned to:

Becker & Poliakoff, P.A. Kevin L. Edwards, Esquire 1819 Main Street, Suite 905 Sarasota, FL 34236

#### CERTIFICATE OF RECORDATION

#### ARTICLES OF INCORPORATION

### HARBOR HOUSE WEST, INC.

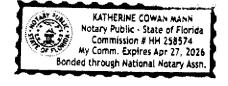
I HEREBY CERTIFY that the attached Certified Articles of Amendment to the Articles of Incorporation for Harbor House West, Inc. was duly adopted by the Association membership at the duly noticed annual members' meeting of the Association on the 8th day of January 2022. Said amendment was approved by a proper percentage of voting interests of the Association. The original Declaration of Condominium for Harbor House West, A Condominium is recorded at O.R. Book 792, at Page 23 et seq., of the Public Records of Sarasota County, Florida and the Amended Declaration of Condominium is recorded at O.R. Book 1018, Page 41 et seq., of the Public Records of Sarasota County, Florida.

WHEREAS, the Association wishes to place this Amendment in the Public Records of Sarasota County, Florida.

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Page 1 of 2 LAW OFFICES BECKER & POLIAKOFF, P.A 1819 MAIN STREET, SUITE 905 • SARASOTA, FL. 34236 TELEPHONE (941) 366-8826

|   | HARBOR HOUSE WEST, INC.  |  |  |
|---|--|--|--|
| Witness Signature  Katherine C Mamy  Printed Name D 1   | By: Murt Renny Kurt Kennedy, President Attest: Rellaria Debbie Pallaria, Secretary |  |  |
| Witness Signature   |  |  |  |
| Printed Name  |  |  |  |
| STATE OF FLORIDA<br>COUNTY OF SARASOTA  |  |  |  |
| The foregoing instrument was acknowledged before me by means of physical presence or online notarization this day of October 2022, by Kurt Kennedy as President of Harbor House West, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification. |  |  |  |
|   | Notary Public Printed Name: Katherine 1 Mann                                       |  |  |
|   | My commission expires: 4pr 37, 3036  |  |  |
|   |  |  |  |





Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 16, 2022, to Articles of Incorporation for HARBOR HOUSE WEST, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 716533.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Ninth day of September, 2022

THE STATE OF THE S

CR2E022 (01-11)

Cord Byrd
Secretary of State

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to the provision 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 House West, 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 8th day of January, 2022.

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

|   | WITNESSES:  | HARBOR HOUSE WEST, INC.  |
|---|---|--|
| / | Signature MARC GRAUTHER Printed Name  | BY: Manual Company Kurt Kennedy, President  Date: 5/20/22  |
|   | Signature  DAVID R. JANES  Printed Name   | (CORPORATE SEAL)   |
|   | STATE OF florida) SS: COUNTY OF Saras sha)  |  |
|   | online notarization this day of   | ged before me by means of physical presence or 2022, by Kurt Kennedy as President of tion, on behalf of the corporation. He is personally (type of |
|   | KATHERINE COWAN MANN Notary Public - State of Florida Commission # HH 258574 My Comm. Expires Apr 27. 2026 Bonded through National Notary Assn. | Notary Public  Kathey in Cowan Mann  Printed Name  My commission expires: Apr 5 / 27, 2024   |

Additions indicated by <u>underlining</u>. Deletions indicated by striking through.

Amendment: Article 5, Section 5.1 of the Articles of Incorporation entitled to read as follows:

5.1 The affairs of the Association will be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. All Directors must be the a record title Owner of a Condominium Unit or the Owner's spouse, domestic partner, or their parents, grandparents and children. No Unit shall have more than one Member on the Board unless the Unit Owner owns another Unit in the Condominium. In the event a Director becomes ninety (90) days delinquent in the payment of a monetary obligation to the Association, such Director will no longer qualify to serve on the Board of Directors and will be deemed to have automatically abandoned his/her position as a Director.

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