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CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF HARBOR RIDGE OF PALM HARBOR
HOMEOWNERS ASSOCIATION, INC.

THIS CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARBOR RIDGE OF PALM HARBOR HOMEOWNERS ASSOCIATION, INC. (the "Amendment") is made this 23 day of February, 2017, by HARBOR RIDGE OF PALM HARBOR HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Association") in relation to those certain Articles of Incorporation of the Association, which are recorded as Exhibit "B" to that certain Declaration of Covenants, Conditions and Restrictions of Harbor Ridge of Palm Harbor Homeowners Association, recorded in Official Records Book 18579, Page 355 of the Public Records of Pinellas County, Florida (the "Articles").

RECITALS

WHEREAS, Article XII of the Articles provides that the Articles may be amended by the approval in writing of two thirds (2/3) of the entire membership; and

WHEREAS, two thirds (2/3) of the entire membership of the Association have, at a regular or special meeting of the Members duly called and convened on November 12, 2016 and lawfully reconvened on November 19, 2016, approved in writing of amending the Articles as provided hereinbelow; and

WHEREAS, Association wishes to place this Amendment in the Public Records of Pinellas County, Florida;

NOW THEREFORE, Association declares that every portion of the real property subject to the Articles shall be subject to the provisions of this Amendment.

I. **General Provisions.** The foregoing Recitals are true and correct and are incorporated into and form a part of this Amendment. All initially capitalized terms not defined herein shall have the definitions for such terms as provided in the Articles. Additions to the existing provisions of the Articles are indicated by double-underlining and deletions to the existing provisions of the Articles are indicated by ~~strikeout~~.

II. **Article VII, Section 1.** Article VII, Section 1 of the Articles is hereby amended as set forth below and shall provide as follows:

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three (3) Directors. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but until such time as it is amended, at all times it must be an odd number of three (3) or more but not to exceed five (5). The initial Directors named below shall serve until this Association's first annual meeting. The term of office for all Directors is one (1) year but shall expire at the conclusion of the election at the next annual meeting, even if the next annual meeting is held less or more than one (1) year following the date of the prior year's annual meeting. Before any such annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by ballot. Each member may cast as many votes for each vacancy as such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors ~~need not~~ must be Association members.

III. **No Other Amendments.** Except as modified herein, all other provisions of the Articles shall remain the same and be fully enforceable according to their terms.

IN WITNESS WHEREOF, Association has executed this Amendment on the date first stated above.

Signed, sealed and delivered in the presence of:

[Signature]
Signature
[Signature]
Printed Name
[Signature]
Signature
NANCYL HAWKINS
Printed Name

HARBOR RIDGE OF PALM HARBOR HOMEOWNERS ASSOCIATION, INC.,
a Florida corporation not for profit

BY: [Signature]
Print Name: Sonia Bermudez
Title: President
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing was acknowledged before me this 23rd day of February, 2017, by Sonia Bermudez, as President of Harbor Ridge of Palm Harbor Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. S/he is personally known to me or has produced _____ as identification.

WITNESS my hand in the County and State last aforesaid on this 23rd day of February, 2017.

My Commission Expires:

[Signature]
Notary Public-State of Florida
Print Name: RHONDA S. COY
Commission No.: _____

ACTIVE: H2361732774936595

