

712954

Florida Department of State
Division of Corporations
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JADE WINDS ASSOCIATION, INC.

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Amend.
11/26/08



November 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JADE WINDS ASSOCIATION, INC.
1720 N E 191 STREET
NORTH MIAMI BEACH, FL 33179US

SUBJECT: JADE WINDS ASSOCIATION, INC.
REF: 712954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

(((H08000262941)))

Articles of Amendment
to
Articles of Incorporation
of

JADE WINDS ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

712954

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

ERIKA SUAREZ - PD

MINDY STIO - VP

SANDRA MOSENSON-FOX - VP

LAJRA LEVI - S

RUTH MAGARIL - T

1720 NE 191 ST

NORTH MIAMI BEACH, FL 33179

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(Attach additional pages if necessary)

(continued)

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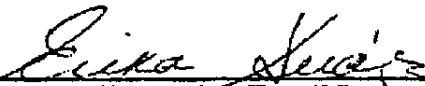
The date of adoption of the amendment(s) was: 11-24-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 24TH day of NOVEMBER, 2008

Signature 
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ERIKA SUAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)