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TALLAHASSEE, FLORIDA

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C. LEWIS
NOV 5 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jade Winds Association, Inc.

DOCUMENT NUMBER: 712954

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Mantin

(Name of Contact Person)

Property Manager - Jade Winds Association, Inc.

(Firm/ Company)

1700 NE 191st Street

(Address)

North Miami Beach, FL 33179

(City/ State and Zip Code)

jadewinds@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Mantin

(Name of Contact Person)

at (305) 949-4816

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
JADE WINDS ASSOCIATION INC.**

The undersigned officers of Jade Winds Association, Inc., (Document Number 712954) a not-for-profit corporation organized and existing under the laws of the state of Florida, hereby certify that the following amendments to its articles of incorporation were approved and adopted by the membership of the association at a membership meeting on September 26, 2013, and were approved and adopted by the board of directors of the association at a duly noticed board of directors' meeting on October 3, 2013. The adoption of the amendments complied with the terms of the articles of incorporation of the association and applicable law. The text of the amendments is attached on the following pages and the amendments shall be effective when filed (along with these Articles of Amendment) with Florida's Department of State, Division of Corporations.

IN WITNESS WHEREOF, Jade Winds Association, Inc., has caused these Articles of Amendment to be executed in its name on October 17, 2013.

Jade Winds Association, Inc.

[Signature]
By: Santiago Perez
Its: President

Witness

[Signature]
Printed Name Jesse C. Bergeman

Jade Winds Association, Inc.

[Signature]
By: Donna Tollefsen
Its: Secretary

Witness

[Signature]
Printed Name Ross B. Toyne

Witness [Signature]

Corporate Seal Printed name Angelmo L...

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by Santiago Perez, Donna Tollefsen, Witness Jesse C. Bergeman, and Witness Angelmo L... all who did take an oath and who are personally known to me or [initials] provided identification. IN TESTIMONY WHEREOF, I have hereto set my hand and seal this 17 day of October, 20 13.

[Signature]
Notary Public
State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
Ross B. Toyne
Commission #DD998299
Expires: JUNE 25, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

**AMENDMENTS TO ARTICLES OF INCORPORATION
OF JADE WINDS ASSOCIATION INC.**

(new words are underlined and deleted words are lined through with hyphens)

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Article II of the Articles of Incorporation of Jade Winds Association, Inc., is hereby amended to read as follows:

The purpose for which this corporation is organized is the operation and management of any condominium apartment buildings known as Jade Winds Group Allamanda Gardens, a Condominium; Jade Winds Group Bamboo Gardens, a Condominium; Jade Winds Group Camellia Gardens, a Condominium; Jade Winds Group Daisy Gardens, a Condominium; Jade Winds Group Easter Lily Gardens, a Condominium; or any other condominium which may be established in accordance with Chapter ~~711~~ 718, Florida Statutes ~~1963~~, The Condominium Act as the same may be amended from time to time, upon the following described real property, situate, lying and being in Miami-Dade County, Florida, to-wit:

(See Exhibit A attached hereto)

and to undertake the performance of, and to carry out the acts and duties incident to the administration of the operation and management of said condominium in accordance with the terms, provisions, conditions, and authorizations contained in these Articles of Incorporation and which may be contained in the several formal Declarations of Condominiums which will be recorded amongst the Public Records of Miami-Dade County, Florida, at the time individual portions of the just described real property, and the improvements to it thereon, are submitted to a plan of condominium ownership; and to own, operate, lease, sell, trade and otherwise deal with such property, whether real or personal, as may be necessary or convenient in the administration of said Condominiums.

Article IX of the Articles of Incorporation of Jade Winds Association, Inc., is hereby deleted.

Article XII of the Articles of Incorporation of Jade Winds Association, Inc., is hereby amended to read as follows:

By-Laws - The By-Laws of the Association shall be adopted by the Board of directors, and may be altered, amended, or rescinded only in the manner provided for by the By-Laws.

Article XIII of the Articles of Incorporation of Jade Winds Association, Inc., is hereby amended to read as follows:

Amendments - ~~The~~ Any Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner: 1) Notice of the subject matter of the proposed amendment shall be included in the notice of any board meeting at which such proposed amendment is considered. 2) ~~A resolution approving a proposed amendment may shall be proposed by either the Board of directors or by the membership of the Association, and after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive such approval by the other. Such approval must be by seventy five (75%) percent of the members of the Association; and such approval must be by two-thirds (2/3rds) of the members of the Board of directors. An amendment shall be adopted at any meeting of the board of directors by a two-thirds (2/3) vote of the directors then in office.~~ An amendment shall be adopted at any meeting of the board of directors by a two-thirds (2/3) vote of the directors then in office. 3) No amendment may be made to

the Articles of Incorporation which shall in any manner reduce, amend, affect or modify the provisions and obligations set forth in the Declarations of Condominiums.

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