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February 22, 2000

**725454**

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

600003146406--2  
-02/24/00--01063-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Winston Park Northeast 300/400 Association, Inc.

To Whom it May Concern:

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation relative to the above referenced corporation. Please file the amended articles in the corporate documents and return my copy in the enclosed self-addressed stamped envelope. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb  
Enclosure(s)

**FILED**  
00 FEB 24 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RLT 3/9  
Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is WINSTON PARK NORTHEAST 300/400 ASSOCIATION, INC.

SECOND: The attached amendments of the Articles of Incorporation are hereby adopted.

THIRD: The attached amendments were adopted on the 4th day of January, 2000, as follows:

  X   The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

       There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated   2/22/10  , 2000.

WITNESSES:

WINSTON PARK NORTHEAST 300/400 ASSOCIATION, INC.

*Vance E. Poland*  
Signature of Witness #1

VANCE E. Poland  
Printed Name of Witness #1

By: *Jack Gay*  
JACK GAY, President

Attest:

*Tracey L. Curran*  
Signature of Witness #2

By: *Joseph J. Reina*  
JOSEPH J. REINA, Secretary

TRACEY L. CURRAN  
Printed Name of Witness #2

**FILED**  
00 FEB 24 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, the undersigned authority personally appeared Jack Gay,  
President and Joe Perna, Secretary of Winston Park Northeast 300/400  
Association, Inc., to me well known to be the persons who executed the foregoing Articles of  
Amendment to Articles of Incorporation and acknowledged before me according to law that they  
made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of  
February, 2000.

Lynn M Henault  
Notary Public Signature

Printed Name: LYNN M HENAU LT

My Commission Expires: April 25, 2003



**ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
WINSTON PARK NORTHEAST 300/400 ASSOCIATION, INC.**

Article XII, Section (a) is amended to read as follows:

(a) Directors shall be elected from among the unit owners. If a unit owner shall be a corporation, partnership, or trust, then an officer, agent, partner or beneficiary of such unit owner may qualify as a director. If a director shall cease to be a unit owner, he shall cease to be a Director. Directors shall be elected initially so that the terms of no more than one-third (1/3) of the Directors shall expire in any one year. Directors shall hold office until their successors have been elected and qualified. If the number of directors shall be increased, the terms of such additional directors shall be fixed so that the terms of at least one-third (1/3) of the persons on the Board shall expire annually.