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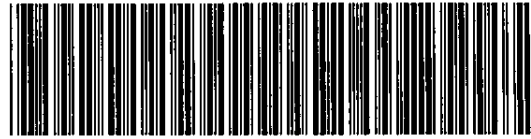
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TALLAHASSEE, FLORIDA

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C. MUSTAIN

LAW OFFICES OF
LANG & BROWN, P.A.
5001 FOURTH STREET NORTH, SUITE A
ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG
SHAWN G. BROWN
EMILY L. LANG

MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800
FACSIMILE (727) 528-2900

February 20, 2012

Via FedEx

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to Articles
of Incorporation of Winston Park
Northeast 300/400 Association, Inc.

Dear Sir or Madam:

I am enclosing the following:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of Winston Park Northeast 300/400 Association, Inc., a Florida corporation not for profit.
2. This firm's check payable to the Florida Division of Corporations, in the amount of \$43.75, representing payment of the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL:	<u>\$43.75</u>

Please file the Articles of Amendment to the Articles of Incorporation for the corporation and return the certified copy of the same to me at our above-referenced street address, together with the certificate of the Secretary of State. I am enclosing a FedEx airbill for your use in returning the certified copy and certificate of the Secretary of State to this office. Thank you for your prompt attention to this matter.

Sincerely yours,


Nicholas F. Lang
NFL:ab
Enclosures

cc (without Enclosures):
Ryan M. Osburn, CMCA
Director of Management Services
Rampart Properties, Inc.

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

12 FEB 21 AM 10:24
FILED
SECTION OF STATE
TALLAHASSEE, FLORIDA

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of WINSTON PARK NORTHEAST 300/400 ASSOCIATION, INC., a Florida corporation not for profit, formerly known as WINSTON PARK NORTHEAST 300 ASSOCIATION, INC., a Florida corporation not for profit, as originally filed on February 2, 1973, with the Secretary of State of the State of Florida, was amended by the members of the Association, pursuant to the procedures described in said Articles of Incorporation for amendment thereof, at the Annual Meeting of the members on January 9, 2012, as set forth herein:

Section (a) of Article XII of the Articles of Incorporation is amended to read as follows:

ARTICLE XII.

(a) Each Director shall be a unit owner or shall otherwise qualify as a Director as provided in this Section. 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 or shall cease to be an officer, agent, partner or beneficiary of a unit owner that is a corporation, partnership or trust, he shall cease to be a Director.

IN WITNESS WHEREOF, WINSTON PARK NORTHEAST 300/400 ASSOCIATION, INC. has caused this Articles of Amendment to the Articles of Incorporation to be signed in its name by its President, on this 17th day of February, 2012.

Signed, Sealed and Delivered
in the Presence of:

WINSTON PARK NORTHEAST 300/400
ASSOCIATION, INC.

NATHAN DAVIS

Print Name: RYAN OSBURN

Ryan Osburn

Brooke S. Nelson

Print Name: BROOKE S. NELSON

By: Nathan Davis

Nathan Davis, President
4715 Bay Street N.E., #133
St. Petersburg, FL 33703

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment was acknowledged before
me this 17th day of February, 2012, by NATHAN DAVIS, as
President of WINSTON PARK NORTHEAST 300/400 ASSOCIATION, INC., a
Florida corporation not for profit. He produced a Florida
driver's license as identification and did not take an oath.

Peter J. Barth
Notary Name: Peter J. Barth
Notary Public

My Commission Expires: Sept. 10, 2015

