

730109

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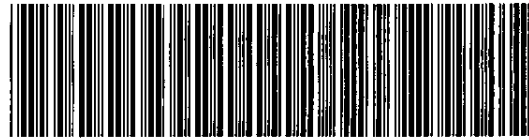
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC 20 AM 11:01

Amend
@ 12/25/11

**BECKER &
POLIAKOFF**

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

December 15, 2011

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

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

**Re: Island Winds Condominium Bath and Racquet Club Association,
Inc.**

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
MIAMI
MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH


To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 3365 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/sdc
Enclosures (as stated)
ACTIVE: 3611214_1

U.S. & GLOBAL OFFICES
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Island Winds Condominium Bath and Racquet Club Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 21st day of November 2011.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

ISLAND WINDS CONDOMINIUM BATH AND
RACQUET CLUB ASSOCIATION, INC.

Mark Feeley
Signature
MARK FEELEY
Printed Name

BY: Maxwell Lawrence
Maxwell Lawrence, President

Date: 12/07/11

Catherine Lawrence
Signature
CATHERINE LAWRENCE
Printed Name

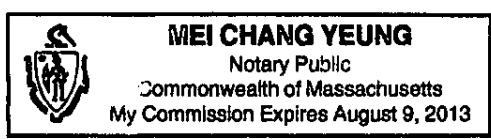
ATTEST: Jerry Miller
Jerry Miller, Secretary

Date: 12-12-11

(CORPORATE SEAL)

STATE OF MA)
) SS:
COUNTY OF Middlesex

The foregoing instrument was acknowledged before me this 7 day of December 2011, by Maxwell Lawrence as President of Island Winds Condominium Bath and Racquet Club Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) MA Drivers License as identification.



Mei Chang Yeung
Notary Public
mei Chang Yeung
Printed Name

My commission expires: August 9, 2013

Article VI, Restated Articles of Incorporation

ARTICLE VI

The affairs of the corporation are to be managed by the President, Vice President, Secretary and Treasurer of the corporation and such assistant officers as the Board deems advisable, who shall be elected by the members of the Association annually appointed by the Board of Directors, and shall serve at the pleasure of the Board of Directors.

* * * * *

Article VIII, Restated Articles of Incorporation

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be ~~three (3)~~ and the number may be increased to any number not exceeding nine (9) as may be established by who shall serve for such terms and be elected in the manner set forth in the By-Laws of the corporation.

ACTIVE: 3585153_1