

746002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200324622342

03/04/19--01042--009 **35.00

FILED
2019 MAR -4 PM 4:55
Sec Of State
TALLAHASSEE, FL

Amend

MAR 12 2019

I ALBRITTON

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF WINDWARD EAST CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (----) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

-
1. **Article XII of the Articles of Incorporation shall be amended to read as follows:**

"ARTICLE XII

AMENDMENTS

Any amendment or amendments to these Articles of Incorporation may be proposed by the Board of Administration of the corporation acting upon a vote of the majority of the Directors then serving, or alternatively, by the members of the corporation owning a majority of the apartment units in the condominium, whether meeting as members or by instrument in writing signed by them. ~~Upon any amendment or amendments to these Articles being proposed by said Board of Administration or members, such proposed amendment or amendments shall be transmitted to the President of the corporation or other officer of the corporation in the absence of the President, who shall thereupon call a special meeting of the members of the corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each~~ Notice shall be provided along with the text of the amendment by regular U.S. mail or hand delivery and if consented to in writing by the member via e-mail to each member not less than ten (10) fourteen (14) days nor more than thirty (30) days before the date set for such meeting and if hand delivered, the owner must sign a receipt indicating the date on which notice was received by him/her. If mailed, the notice of the membership meeting shall be sent

FILED
MAR-4
PH 4:55

~~by certified mail, return receipt requested, which mailing shall be deemed notice.~~ Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than ~~seventy five (75%) percent~~ a majority of the ~~apartment units~~ voting interests of all members in the condominium in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of Florida; and upon the registration of such amendment or amendments with said Secretary of State, a ~~certified~~ copy thereof shall be recorded in the public records of Brevard County, Florida, ~~within ten (10) days from the date on which the same are so registered.~~ At any meeting held to consider such amendment or amendments of these Articles, the written ~~vote~~ consent of any member of the corporation shall be recognized, if such member is not in attendance at such meeting or represented there at by proxy, provided such written ~~vote~~ consent is delivered to the Secretary of the corporation at or prior to such meeting."

[SIGNATURES AND NOTARY FOLLOW ON NEXT PAGES.]

**CERTIFICATE OF ADOPTION OF THE AMENDMENT TO THE
ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the president and secretary of **WINDWARD EAST CONDOMINIUM ASSOCIATION, INC.**, hereby certifies that the foregoing was approved by not less than two-thirds (2/3) of the entire membership of the Board of Directors, approved at a Board meeting on FEBRUARY 5, 2019 and was approved by not less than two-thirds (2/3) of the voting interests of all members of the Association, voted on at meetings of the members held on DECEMBER 10, 2018, adjourned to JANUARY 16, 2019, and then finally adjourned to FEBRUARY 5, 2019. The number of votes was sufficient for approval.

EXECUTED this 21 day of Feb, 2019.

WITNESSES:

**WINDWARD EAST CONDOMINIUM
ASSOCIATION, INC.**

Barbara Connors
Printed Name of Witness

By: John F. Sieh Jr
JOHN F. SIEH JR, President

Barbara Connors
Signature of Witness

Norm Macaulay
Printed Name of Witness

Norm Macaulay
Signature of Witness

STEVEN RUSSO
Printed Name of Witness

By: Thomas Van Duzer
Thomas Van Duzer, Secretary

SR
Signature of Witness

Watt Proudfoot
Printed Name of Witness

Watt Proudfoot
Signature of Witness

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

I HEREBY CERTIFY that on the 21st day of February, 2019 before me personally appeared _____ as President of **WINDWARD EAST CONDOMINIUM ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as _____ free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.



KAREN PICCIRILLO
Commission # GG 134607
Expires August 29, 2021
Bonded Title Budget History Services

NOTARY PUBLIC:

Sign: Karen Piccirillo

(SEAL)

My commission expires: 8/29/21

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

I HEREBY CERTIFY that on the 21st day of February, 2019 before me personally appeared _____ as Secretary of **WINDWARD EAST CONDOMINIUM ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as _____ free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.



KAREN PICCIRILLO
Commission # GG 134607
Expires August 29, 2021
Bonded Title Budget History Services

NOTARY PUBLIC:

Sign: Karen Piccirillo

(SEAL)

My commission expires: 8/29/21