

NOS 0000001899

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000189429 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & BERRY P.A.
Account Number : I19990000170
Phone : (772)286-1700
Fax Number : (772)283-1803

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 AUG -9 PM 4: 06

FILED

RECEIVED

05 AUG -9 AM 8: 00

DEPARTMENT OF CORPORATIONS

BASIC AMENDMENT

WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATIO

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

A-C Ambl

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Mark A. Broderick
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
Thomas R. Sawyer**
Rose D. Schneider
Jane F. Strike
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

Monterey Triangle
2400 S.E. Federal Highway • Fourth Floor
Stuart, FL 34994
Tel 772 286-1700
Fax 772 283-1803
Direct Dial 772 600-2342

John D. McKey, Jr.
Of Counsel

E-Mail: info@mcsumm.com
<http://www.mcsumm.com>
Personal Email: klm@mcsumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

H05000189429

August 9, 2005

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

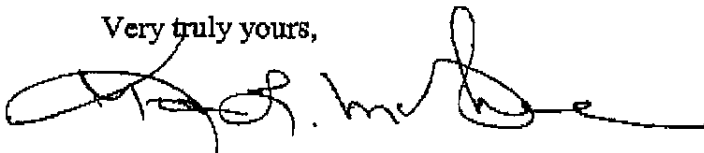
ATTENTION: ANNA

**Re: Amendment to Articles of Incorporation for Windy Pines Phases III and IV
Homeowners' Association, Inc.**

Dear Anna:

With reference to the above company, enclosed please find Amendment to Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

H05000189429

H05000189429

FILED
05 AUG -9 PM 4:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 24, 2005, and assigned Charter Number N05000001899, are hereby amended pursuant to a written consent in lieu of meeting executed by all of the Corporation's Members and Directors on the day of August, 2005, as follows:

ARTICLE VII

ARTICLE VII is hereby amended to read as follows:

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: D
PETER FRACCAROLI
8075 20th STREET
VERO BEACH, FL 32966

Title: D
WILLIAM ORAZI
8072 20th STREET
VERO BEACH, FL 32966

Title: D
PATRICIA GORTER
8072 20th STREET
VERO BEACH, FL 32966


5th IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on day of August, 2005.

WINDY PINES PHASES III AND IV
HOMEOWNERS' ASSOCIATION, INC.
a Florida non-for-profit corporation

By: 
WILLIAM ORAZI, President

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of August, 2005, by WILLIAM ORAZI, President of WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who [] are personally known to me or [] have produced _____ as identification.



[Printed Name] Dana Berry
Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

