

N42649

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINDSOR CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend @ 7/11/11

P. 002
FILED
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Articles of Amendment
to
Articles of Incorporation
of

WINDSOR CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N42649

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable;
(Principal office address **MUST BE A STREET ADDRESS**)

735-747 NW 13 AVE.

MIAMI, FL 33125

C. Enter new mailing address, if applicable;
(Mailing address **MAY BE A POST OFFICE BOX**)

747 NW 13 AVE APT.#1

MIAMI, FL 33125

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CIARA FERRARI

New Registered Office Address:

747 NW 13 AVE

APT 1

MIAMI, FL 33125

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X 
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>CIARA FERRARI</u>	<u>747 NW 13 AVE APT.#1</u> <u>MIAMI, FL 33125</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>BENITO ALFONSO</u>	<u>735 NW 13 AVE APT #5</u> <u>MIAMI, FL 33125</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>LUZ E. RENDON</u>	<u>735 NW 13 AVE APT #6</u> <u>MIAMI, FL 33125</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

VP JULIA VARGAS 735 NW 13 AVE, APT/#1. MIAMI, FL 33125 (REMOVE)

The date of each amendment(s) adoption: 05/26/2011
 (date of adoption is required)
 Effective date if applicable: 05/26/2011
 (no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 100%

Signature *Luiz Rendon*
 (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUZ E. RENDON
 (Typed or printed name of person signing)

PRESIDENT
 (Title of person signing)