

723949

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July 16, 2001

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation*
Wing South Airpark Private Villas, inc.
Document # 723949

Dear Madam/Sir:

We represent Wing South Airpark Private Villas, Inc, a Florida corporation. Enclosed please find Articles of Amendment to Amended and Restated Articles of Incorporation changing the name of the corporation to "Wing South, Inc." Please file the Articles of Amendment. We have enclosed a check in the amount of \$35.00 payable to "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



Dennis P. Cronin

/cls
Enclosures

cc: Mr. William Collins(w/ enc.)

DENNIS P. CRONIN
voice mail ext. 106
cronind@bsk.com

FILED STATE
SECRETARY OF CORPORATIONS
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N/C

V. SHEPARD JUL 25 2001



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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
WING SOUTH AIRPARK PRIVATE VILLAS, INC.

The Articles of Incorporation of the undersigned Florida not for profit corporation were originally filed on July 25, 1972 and assigned document number 723949. The Articles of Incorporation were amended and restated by Amended and Restated Articles of Incorporation filed on April 10, 1995. Pursuant to the provisions of Section 617.1006, Florida Statutes, and the Florida Not For Profit Corporation Act, the undersigned Florida not for profit corporation adopts the following Amendment to the Amended and Restated Articles of Incorporation ("Articles of Amendment"):

1. The name of the corporation is Wing South Airpark Private Villas, Inc. (the "Corporation").

2. "ARTICLE I NAME" of the Amended and Restated Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"ARTICLE I

NAME: The name of the corporation, herein called the "Association," is Wing South, Inc., and its address is 4130 Skyway Drive, Naples, Florida 34112."

3. These Articles of Amendment were proposed and duly adopted by the Board of Directors of the Corporation on January 20, 2001. The Board of Directors submitted the Articles of Amendment to the Members of the Corporation for approval.

4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by the Members of the Corporation on March 5th, 2001.

5. The number of votes cast for approval of these Articles of Amendment by the Members of the Corporation was sufficient for approval.

6. In all other respects, the Amended and Restated Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

CERTIFICATE

The undersigned, being the duly elected and acting President of the Corporation, hereby certifies that the foregoing Articles of Amendment were duly adopted as an amendment to the Amended and Restated Articles of Incorporation of the Corporation. The undersigned further certifies that the foregoing Articles of Amendment were approved by at least three-fourths (3/4ths) of the voting interests who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose and for which notice has been given the members in accordance with Article 3 of the Bylaws of the Corporation and the requirements of the Amended and Restated Articles of Incorporation.

Executed this 5th day of March, 2001.

Witnesses:

Cindy R. Smallwood
Print Name: CINDY R. SMALLWOOD

WING SOUTH AIRPARK PRIVATE VILLAS, INC.

By: William Collins
William Collins, President

D. P. Quinn
Print Name:

Attest:

(SEAL)

_____, Secretary

STATE OF FLORIDA)
COUNTY OF COLLIER)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, appeared William Collins, President of Wing South Airpark Private Villas, Inc., who is ☒ personally known to me or ☐ who produced _____ as identification, and he executed the foregoing instrument freely and voluntarily under the authority duly vested in him by said corporation.

Witness my hand and official seal this 15th day of March, 2001.



Notary Public

Print Name: CINDY L. SMALLWOOD
(SEAL)

