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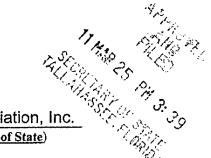
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Butler Bay Units Two and Three Homeowners Associ				
DOCUMENT NU	J MBER:	N02000004944		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		James W. Hart		
	. У	lame of Contact Person		
	Se	entry Management Firm/ Company		
		Firm Company		
	2180 W. S	tate Road 434, Suite 5000 Address		
		Addiess		
		gwood, Florida 32779 ity/ State and Zip Code		
	E-mail address: (to be use	sentrymgt.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	James W. Hart	ut (7 88-6700	
Name of Contact Person		Area Code & Daytime Te	elephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	rtment of State:	
	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Butler Bay Units Two and Three Homeowners Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

N02000004944

(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:

. If amending name, enter the new name of	of the corporation	<u>ı:</u>	
WINDERMERE CLUB H	OMEOWNERS	ASSOCIATION, I	NC.
he new name must be distinguishable and c bbreviation "Corp." or "Inc." <u>"Company"</u> o			corporated" or the
. Enter new principal office address, if apprincipal office address MUST BE A STREE			
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)			
. If amending the registered agent and/or new registered agent and/or the new reg			nter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florid	la street address)	
			, Florida
		(City)	(Zip Code)
ew Registered Agent's Signature, if changi	ing Registered Ag	ent:	
hereby accept the appointment as registere sition.			ept the obligations of t
	Signature of New 1	Registered Agent, if ci	hanging

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>		Address	Type of Action
·	,			
E. If amer (attach a	ding or adding additional sheets,	additional Articles, if necessary). (Be	enter change(s) here: specific)	
· · · · · · · · · · · · · · · · · · ·				

The date of each amendment(s) adoption:
Effective date if applicable;	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were was/were sufficient for appro	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or m adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated_Ja	WARY 11, 2011_
Signature	\mathcal{M}
(By the have	he chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Greg Pounds
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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