729000

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)
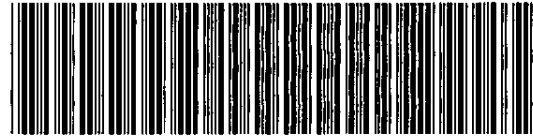
☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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C.COULLIETTE

NOV 04 2011

EXAMINER

COVER LETTER

TO: Amendment Section
  Division of Corporations

NAME OF CORPORATION: WINSTON TOWERS 400 ASSOCIATION INC.

DOCUMENT NUMBER: 729000

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP BLACHER
(Name of Contact Person)

WINSTON TOWERS 400 ASSOCIATION, INC.
(Firm/ Company)

231-174TH STREET
(Address)

SUNNY ISLES BEACH, FL 33160
(City/ State and Zip Code)

WINSTON TOWERS 400@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEATRICE STOCKTON at (305) 932-2550
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                 enclosed)   (Additional Copy
                                                                           is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WINSTON TOWERS 400 ASSOCIATION, INC.

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

729000

(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)

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida_____
(City)   *(Zip Code)*

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.

_____
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)

Title	Name	Address	Type of Action
DIRECTOR	PETER HECHT	231-174TH ST., APT. SUNNY ISLES BEACH FL 33160	☐ Add ☒ Remove
DIRECTOR	NAUM BELYATSKY	231-174TH ST., APT. SUNNY ISLES BEACH FL 33160	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

_____

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The date of each amendment(s) adoption: ___10/26/11___
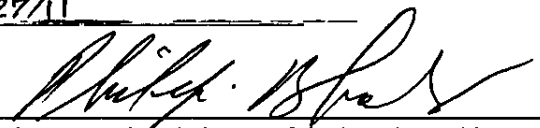*(date of adoption is required)*

Effective date if applicable: _____
(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 ___10/27/11___

Signature _____

(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)

___PHILIP BLACHER___
(Typed or printed name of person signing)

___PRESIDENT___
(Title of person signing)

Page 3 of 3