

718809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

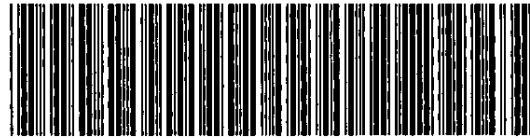
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/12--01003--003 **10.00

12/12/12--01016--027 **25.00

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2012 DEC 17 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

DEC 18 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwind Apartments of Marco Island, Inc.

DOCUMENT NUMBER: 718809

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

Please return all correspondence concerning this matter to the following:

William G. Morris, Esq.

(Name of Contact Person)

Law Office of William G. Morris, P.A.

(Firm/ Company)

247 North Collier Blvd, Suite 202

(Address)

Marco Island, FL 34145

(City/ State and Zip Code)

wgmlit1@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meg Brown

(Name of Contact Person)

at (239)

642-6020

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Circle
Tallahassee, FL 32301

LAW OFFICES

WILLIAM G. MORRIS, P.A.

William G. Morris, Esq.
Admitted In FL, DC, VA

Of Counsel
Constance M. Burke, Esq.

Marco Island
247 N. Collier Blvd., Suite 202
Post Office Box 2056
Marco Island, FL 34146-2056
(239) 642-6020
Fax (239) 642-0722
Email: wgmorrislaw@embarqmail.com

December 14, 2012

Via 2-Day Federal Express

Florida Department of State
Registration Section
Division of Corporation
Clifton Bldg, 2661 Executive Center Cir
Tallahassee, FL 32301

ATTN: Thelma Lewis

RE: Southwind of Marco Island
Our File No.: 12COM002

Dear Ms. Lewis:

Pursuant to this morning's telephone conversation with my office, accompanying is our check in the amount of \$10.00. The addition of this check to our original \$25.00 check should cover the fee for filing the original Articles of Amendment to Articles of Incorporation of Southwind Apartments of Marco Island, Inc.

Afterward, kindly return the date stamped copy of the Articles to us in the self-addressed, stamp envelope previously provided.

Thank you for your cooperation and courtesy in this matter, and should you have any questions or comments, please do not hesitate to call.

Sincerely,


William G. Morris

RECEIVED
DEC 17 AM 9:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures

LAW OFFICES

WILLIAM G. MORRIS, P.A.

William G. Morris, Esq.
Admitted in FL, DC, VA

Of Counsel
Constance M. Burke, Esq.

Marco Island
247 N. Collier Blvd., Suite 202
Post Office Box 2056
Marco Island, FL 34146-2056
(239) 642-6020
Fax (239) 642-0722
Email: wgmorrislaw@embarqmail.com

December 10, 2012

Via 2-Day Federal Express

Florida Department of State
Registration Section
Division of Corporation
Clifton Bldg, 2661 Executive Center Cir
Tallahassee, FL 32301

RE: Southwind of Marco Island
Our File No.: 12COM002

Dear Sir or Madam:

Accompanying for filing are the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Southwind Apartments of Marco Island, Inc., along with our check in the amount of \$35.00 to cover the filing fee.

Kindly record and return the stamped copy to us in the self addressed, stamped envelope provided for that purpose.

Should you have any questions or comments, please do not hesitate to call.

Sincerely,


William G. Morris

WGM/mjb

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 DEC 17 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southwind Apartments of Marco Island, Inc.

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

718809

(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:

Southwind of Marco Island Condominium Association, Inc.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See Attached

The date of each amendment(s) adoption: March 20, 2012.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

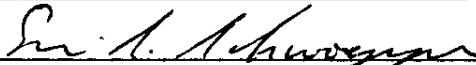
Adoption of Amendment(s)

(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 11-30-2012

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)

ERIC S. SCHWOEBE

(Typed or printed name of person signing)

PRESIDENT OF BOARD

(Title of person signing)