

719933

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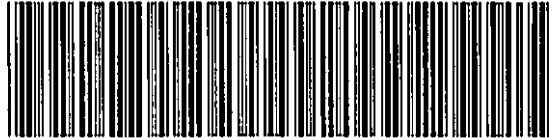
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18 MAY 18 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amel

R. WHITE  
MAY 22 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Winthrop House Condominium Association, Inc.

DOCUMENT NUMBER: 719933

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

Please return all correspondence concerning this matter to the following:

Gabrielle Jackson, Esq.

Name of Contact Person

Gelfand & Arpe, P.A.

Firm/ Company

1555 Palm Beach Lakes Boulevard, Suite 1220

Address

West Palm Beach, FL 33401

City/ State and Zip Code

gnjackson@gelfandarpe.com

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

For further information concerning this matter, please call:

Gabrielle Jackson

at ( 561 )

655-6224

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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
WINTHROP HOUSE CONDOMINIUM ASSOCIATION, INC.

10 MAY 18 AM 10:15  
STATE TOLLY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Not for Profit Corporations Act, Chapter 617, Fla. Stat. (2017), Winthrop House Condominium Association, Inc., adopts the following amendments to the corporation's Articles of Incorporation and states as follows:

FIRST: The name of the Corporation is Winthrop House Condominium Association, Inc.;

SECOND: The corporation amended its Articles of Incorporation as set forth in Exhibit "A"; and

THIRD: The Winthrop House Condominium Association, Inc.'s description of Proposed Amendments contain amendments to the Articles of Incorporation; thus, the amendments were adopted by two-thirds of the membership on March 14, 2018 which is sufficient for approval.

Dated this ✓ 30th day of April, 2018

By: 

Bruce Sanford, President

By: 

Ed Smith, Secretary

EXHIBIT "A"

**AMENDMENT TO THE  
AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF  
INCORPORATION OF  
WINTHROP HOUSE CONDOMINIUM ASSOCIATION, INC.**

**The Amended and Restated Articles of Incorporation of Winthrop Houses Condominium Association, Inc., as amended from time to time, shall be further amended as follows (the language added is underlined; the language deleted is struck out):**

Articles of Incorporation Article IX entitled "Amendments," Section 2 is amended as follows:

A resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the Association or by at least 25% of the voting interests ~~members~~ of the Association. Except as elsewhere provided, a proposed amendment must be approved by not less than a majority two-thirds (2/3) of the voting interests ~~votes of the entire membership~~ of the Association either by written consent or a vote at a meeting.