721524

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CAPITAL CONNECTION, INC.

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Windward South Association	Tuc -
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	Foreign Corp. File
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	Merger File
	Art. of Amend. File
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 10, 2006

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301 ME-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: WINDWARD SOUTH ASSOCIATION, INC.

Ref. Number: 721524

We have received your document for WINDWARD SOUTH ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporationis not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 306A00024123

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OF APR | MIII: 16

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TELEPHONE: (386) 446-5970 FAX: (386) 446-5938 ORLANDO AREA OFFICE: 850 CONCOURSE PARKWAY SOUTH SUITE 105 MAITLAND, FL 32751 TELEPHONE: (407) 660-1040 TOLL FREE: 1-800-395-6236 FAX: (407) 660-8422

April 11, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Dissolution of Windward South Condo, Inc.

Articles of Amendment to Windward South Association, Inc.

Dear Sir or Madam:

Our firm has the pleasure of representing the Windward South Condo, Inc. and Windward South Association, Inc. f/k/a 3865 Association, Inc. On or about March 11, 2006, Windward South Association, Inc. applied for reinstatement and Windward South Condo, Inc. filed its voluntary dissolution. These entities are related in that they both have the same Board of Directors and will have the same membership. Windward South Condo, Inc. does not have any intention of revoking its voluntary dissolution and, therefore, grants permission to Windward South Association, Inc. to use its name.

Thank you for your prompt attention to this matter.

Sincerely,

Robyn Severs Braun

RSB/st

cc: Windward South Condo, Inc.

Articles of Amendment to **Articles of Incorporation** of

FILED 06 APR 10 PM 2: 48

Name of corporation as currently filed with the Florida Dept. of SALLAHASSEE, FLORIDA Windward South Association, Inc. 721524 (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:

NEW CORPORATE NAME (if changing):

Windward South Condo, Inc.		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 04/07/06		
Effective date if applicable:	04/07/06	
	(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 was sufficient for approval.		
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
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.)		
MARJ	Typed or printed name of person signing)	
PRESI	ひそれ (Title of person signing)	
	(z into oz borgozi sikunik)	

FILING FEE: \$35