

721524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arnell
C.COULLIETTE

FEB 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: *WINDWARD SOUTH CONDO, INC.*

DOCUMENT NUMBER: *#721524*

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

Please return all correspondence concerning this matter to the following:

CHESTER P. RASALA

(Name of Contact Person)

WINDWARD SOUTH CONDO

(Firm/ Company)

3845 SOUTH ATLANTIC AVENUE #2

(Address)

DAYTONA BEACH SHORES, FL. 32118

(City/ State and Zip Code)

CRASALA@CFL.RR.COM

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

For further information concerning this matter, please call:

CHESTER P. RASALA

(Name of Contact Person)

at *(386) 761-5302*

(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 &
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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 FEB 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Windward South Condo, Inc.

(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:

N/A

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)

~~NOT~~ 3845 SOUTH ATLANTIC AVENUE #2
DAYTONA BEACH SHORES FL. 32118

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

CHESTER P. RASALA

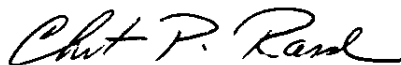
New Registered Office Address:

(Florida street address)

3845 SOUTH ATLANTIC AVENUE #2 DAYTONA BEACH SHORES
(City) Florida (Zip Code) 32118

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	JOE MAZZOLA	4187 KEOWEE RD. HUNTER PATH S.C. 29654	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	ROBERT ULLBERG	636 DUNDANE DR. WINTER PARK FL. 32792	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	DR. TINA CORTEZA	1700 BENTLY RD LEESBURG FL. 34748	<input checked="" 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)

PLEASE REVIEW THE FOLLOWING:

(P)

1) PATRICIA OLLINGER 3845 SOUTH ATLANTIC AVENUE #11
DAYTONA BEACH SHORES FL. 32118

(MBR)

2) BUDDY LACOUR 123 ANCHOR DRIVE
PONCE INLET FL. 32127

(T)

3) JOELYN CARLASARE 3845 SOUTH ATLANTIC AVENUE #7
DAYTONA BEACH SHORES FL. 32118

(PLEASE SEE ATTACHED SHEET)

OFFICERS AND DIRECTORS: SHOULD READ

(P)

CHESTER P. RASALA
3845 SOUTH ATLANTIC AVE #2
DAYTONA BEACH SHORES FL. 32118

(V) MARCE SHAKER

3845 SOUTH ATLANTIC AVE. #7
DAYTONA BEACH SHORES FL. 32118

(Dir) JOE MAZZOLA

4187 KEOWEE RD.
HUNTER PATH SC. 29654

(i. Dir)

ROBERT ULLBERG
636 DUNLDANE DR.
WINTER PARK FL. 32792

(Dir)

DR. TINA CORTEZA
1700 BENTLY ROAD
LEESBURG, FL. 34748

(D)

FRANKIE RASALA
3845 SOUTH ATLANTIC AVENUE #2
DAYTONA BEACH SHORES FL. 32118

The date of each amendment(s) adoption: JANUARY 15TH 2010

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 FEBRUARY 11TH 2010

Signature CHESTER P. RASALA

(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)

CHESTER P. RASALA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)