

722422

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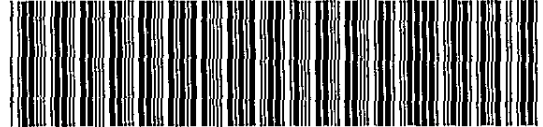


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700046428007

*Amend NC
T. Lewis*

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SECTION 17.1
TALLAHASSEE, FL

02/14/05--01089--002 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Windmill Village Civic Association, Inc.

DOCUMENT NUMBER: 722422

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

Please return all correspondence concerning this matter to the following:

Colin EWING

(Name of Contact Person)

(Firm/ Company)

3815 Edam St

(Address)

Sarasota, Fl, 34234

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Colin EWING

(Name of Contact Person)

at (941)

359-3689

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Windmill Village Civic Association, Inc.

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

722422

(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):

Sarasota Winds Of St. Armands North Civic Association, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

1. Throughout: Change 'village' to read "community"

2. Throughout: Change 'governing body' to read "Board of Directors"

Constitution: Article IV, Section 1: from '3' Directors to "6" Directors

Constitution: Article IV, Section 6: add membership obligation to hold elected office

By-laws: Article III, Sections 1,2,3,4: Clarify election to Board

By-laws: Article IV, Section 1: Board to set membership fee

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 02 February 2005

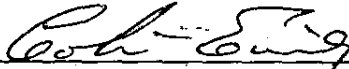
Effective date if applicable: 02 February 2005
(no more than 90 days after amendment file date)

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.

Signed this 04 day of February, 2005

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Colin EWING

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35