

730109

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 20 AM 11:01

Amend  
@ 12/25/11



Six Mile Corporate Park  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966  
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501  
Naples, Florida 34108  
Phone: (239) 552-3200 Fax: (239) 514-2146

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December 15, 2011

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Island Winds Condominium Bath and Racquet Club Association,  
Inc.**

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
KEY WEST\*  
MELBOURNE\*  
MIAMI  
MIRAMAR  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH


To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 3365 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

JEA/sdc  
Enclosures (as stated)  
ACTIVE: 3611214\_1

U.S. & GLOBAL OFFICES  
NEW YORK, NEW YORK  
WASHINGTON, D.C.  
MORRISTOWN, NEW JERSEY  
RED BANK, NEW JERSEY  
PRAGUE, CZECH REPUBLIC

\*by appointment only

11 DEC 19 AM 8:45

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 20 AM 11:01

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Island Winds Condominium Bath and Racquet Club Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 21<sup>st</sup> day of November 2011.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

ISLAND WINDS CONDOMINIUM BATH AND  
RACQUET CLUB ASSOCIATION, INC.

Mark Feeley  
Signature  
MARK FEELEY  
Printed Name

BY: Maxwell Lawrence  
Maxwell Lawrence, President

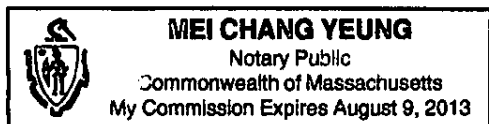
Catherine Lawrence  
Signature  
CATHERINE LAWRENCE  
Printed Name

Date: 12/07/11  
ATTEST: Jerry Miller  
Jerry Miller, Secretary  
Date: 12-12-11

(CORPORATE SEAL)

STATE OF MA)  
) SS:  
COUNTY OF Middlesex

The foregoing instrument was acknowledged before me this 7 day of December 2011, by Maxwell Lawrence as President of Island Winds Condominium Bath and Racquet Club Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) MA Drivers License as identification.



Mei Chang Yeung  
Notary Public  
mei Chang Yeung  
Printed Name

My commission expires: August 9, 2013

Page 1 of 2

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## Article VI, Restated Articles of Incorporation

### ARTICLE VI

The affairs of the corporation are to be managed by the President, Vice President, Secretary and Treasurer of the corporation and such assistant officers as the Board deems advisable, who shall be elected by the members of the Association annually appointed by the Board of Directors, and shall serve at the pleasure of the Board of Directors.

\* \* \* \* \*

## Article VIII, Restated Articles of Incorporation

### ARTICLE VIII

The number of persons constituting the first Board of Directors shall be ~~three (3)~~ and the ~~number may be increased to any number not exceeding nine (9) as may be established by , who shall serve for such terms and be elected in the manner set forth in the By-Laws of the corporation.~~

\*\*\*\*\*

ACTIVE: 3585153\_1