

738981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

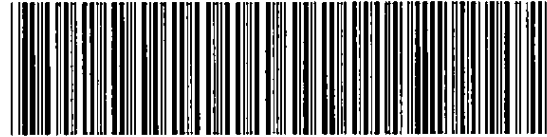
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/01/23--01003--010 **35.00

FILED
2023 MAY -1 PM 12:30
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2023 MAY -1 AM 8:30
CLERK OF STATE
TALLAHASSEE, FL

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: ~~120210000160~~ **\$ 35.00 check**
enclosed

Authorization Signature: 

WINDING WOOD CONDOMINIUM VII ASSOCIATION, INC 738981
Business Name Document #

☐ **Certified Copy of articles**
☐ **Certificate of Status**

NEW FILINGS

☐ Profit Corp
☐ Not For Profit

☐ Limited Liability

☐ Domestication
☐ Other
☐ **CORP**
☐ LLLP

AMENDMENTS

☒ Amendment
☐ Statement of Fact

☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Revocation of Dissolution
☐ Merger
☐ Conversion
☐ Amended and restated Articles
☐ Statement of Authority

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ APOSTILLE ☐
Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINDING WOOD CONDOMINIUM VII ASSOCIATION, INC.

DOCUMENT NUMBER: 738981

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

Please return all correspondence concerning this matter to the following:

ANNE M HATHORN, ESQ.

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

SAINT PETERSBURG FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE M. HATHORN, ESQ

727

727-895-5060

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Prepared By and Return to:
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

FILED

2023 APR -1 PM 12:30

CLERK OF STATE
TALLAHASSEE, FL


**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF WINDING WOOD CONDOMINIUM VII ASSOCIATION, INC.**

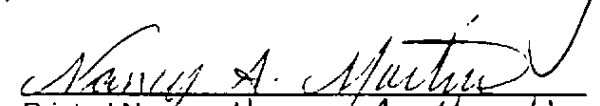
This is to certify that by approval of the members of Winding Wood Condominium VII Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Article of Amendment to the Articles of Incorporation of Winding Wood Condominium VII Association, Inc. was duly adopted at a membership meeting initially held on November 19, 2022, recessed and reconvened on February 16, 2023. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, Winding Wood Condominium VII Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 18 day of April, 2023, in Pinellas County, Florida.

WITNESSES:

WINDING WOOD CONDOMINIUM VII
ASSOCIATION, INC.


Printed Name: Michael A. Curry


Printed Name: Nancy A. Martin

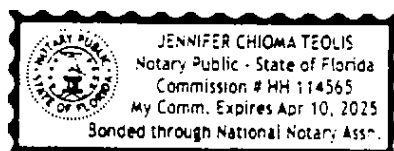
By: 
KERRY FULLER, PRESIDENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of April, 2023, by Kerry Fuller, as President on behalf of Winding Wood Condominium VII Association, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced valid photo identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 18 day of April, 2023.

Notary Public, State of Florida at Large




My Commission Expires: April 10, 2025

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
WINDING WOOD CONDOMINIUM VII ASSOCIATION, INC.**

Proposed amendment to ARTICLE IX, Section 9.2, of the Articles of Incorporation of Winding Wood Condominium VII Association, Inc., to read as follows:

**ARTICLE IX
Amendments**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. ~~Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.~~ Except as elsewhere provided,

a. ~~such approvals must be by not less than two-thirds of the votes cast, at a meeting where a quorum is present in person or by proxy 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~

b. ~~by not less than 80% of the votes of the entire membership of the Association.~~

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."

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