BRUDNY RABIN

PAGE 01/03

Page 1 of 1

of Corporations Division of Corporations Electronic Filing Cover She

> Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

> > (((H10000066899 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: BRUDNY & RABIN, P.A.

Account Number : I20100000020

Phone

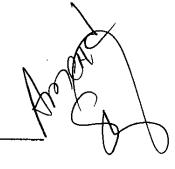
: (727) 796-1122 : (727)796-1188

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN VINDING WOOD CONDOMINIUM X ASSOCIATION, INC.

Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$35.00



Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

3/24/2010

BRUDNY RABIN

Fax Audit No.: H10000066899 3

02/03 2010 MAR 24 AM 8: 28

PREPARED BY AND RETURN TO: Bennett L. Rabin, Esquire Brudiny & Rabin, P.A. 200 North Pine Avenue Oldsmar, Florida 34677-4613

CERTIFICATE OF

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

WINDING WOOD CONDOMINIUM X ASSOCIATION, INC.

Florida Department of State Document Number 744937

This is to certify that at a duly called meeting of the members of Winding Wood Condominium X Association, Inc. held on November 17, 2009, in accordance with the requirements of the applicable Florida Statutes and the documents, the attached Amendment to the Articles of Incorporation of Winding Wood Condominium X Association, Inc., attached heroto, was duly adopted by the membership as required therein. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on November 15, 1978, bearing document number 744937.

These Articles of Amendment to the Articles of Incorporation are made pursuant to the provisions of Section 617.1006, Florida Statutes, and are effective as of the date of the filing of this Certificate.

IN WITNESS WHEREOF, WINDING WOOD CONDOMINIUM X ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 30 of Navember WINDING WOOD CONDOMINIUM X ASSOCIATION, INC. Witness #

Printed Name and Title

Printed Name of Witness #2

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of Movember, by Kneen Sidwell as President of WINDING WOOD of WINDING WOOD CONDOMINIUM X ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced Flourdo Diriged Licens

My Commission Expires:

Notary Public - State of Florida at Large

NOTARY PUBLIC-STATE OF VILURIDA Lydia-Anim Sandora Commission #DD906223 Expires: JULY 31, 2013 SONDED TERM ATLANTIC BUNDENS ON, DIC.

Page 1 of 2

Certificate of Amendment to ADI 91119 Fax Audit No.: H10000066899 3 Fax Audit No.: H10000066899 3

ADOPTED AMENDMENTS TO ARTICLES OF INCORPORATION OF WINDING WOOD CONDOMINIUM X ASSOCIATION, INC.

Insertions are <u>underlined</u>; deletions are stricken through.

Dashed underline indicates existing underline

* * * Indicates no text affected

7277961188

1. To amend Article VIII of the Articles of Incorporation to read as follows:

ARTICLE VIII
By-Laws

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by a vote of 75% of the members as provided in the By-Laws.

To amend Article IX, Section 9.2, of the Articles of Incorporation to read as follows:

ARTICLE IX
Amendments

* * *

- 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 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% the votes of the entire membership of the Association.
- These Articles may be amended by an affirmative vote of two-thirds (2/3) of the unit owners present and voting, in person or by proxy, at any regular or special meeting of the membership duly called and noticed in accordance with the provisions of the By-Laws, and at which a quorum is present. The notice shall contain the text of the proposed amendment or amendments, in the format required by Chapter 718 of the Florida Statutes, as amended from time to time.

END OF ADOPTED AMENDMENTS