

746665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

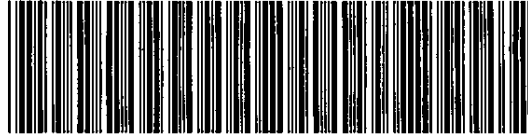
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 22 2016
I ALBRITTON

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Of Counsel:
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Winding Wood Condominium IX Association, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of an Amendment to the Articles of Incorporation and our check in the amount of \$35.00 to cover the filing fee. Please return a stamped duplicate copy of the Articles to my in the self-addressed stamped envelope at your earliest opportunity.

If you have any questions, please call my office at the telephone number listed above.

Sincerely yours,

TANKEL LAW GROUP



Robert L. Tankel

RLT/nm
Enclosures

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Articles of Amendment
to
Articles of Incorporation
of

WINDING WOOD CONDOMINIUM IX ASSOCIATION, INC.

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

746665

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PSF and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

~~1) ☒ Change~~
~~(Check only)~~

Title

Name

Address

~~1) ☒ Change~~

P

Mary Torrisi

4151 Woodlands Pkwy
Palm Harbor, FL 34685

~~___ Add~~

~~___ Remove~~

2) ☒ Change

VP

Rebecca Pierce

u

~~___ Add~~

~~___ Remove~~

3) ☒ Change

Sec

Helen Tulenko

u

~~___ Add~~

~~___ Remove~~

~~4) ☒ Change~~

TR

Joan Lupiani

u

~~___ Add~~

~~___ Remove~~

~~5) ☒ Change~~

DR

Krisinda Short

u

~~___ Add~~

~~___ Remove~~

6) ☒ Change

~~___ Add~~

~~___ Remove~~

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The undersigned by these Articles of Incorporation associate themselves for the purpose of forming a corporation
not for profit under Chapter 617, Florida statutes, and Chapter 718, Florida Statutes, as amended from time to time.

The date of each amendment(s) adoption: January 4, 2016, if other than the date this document was signed.

Effective date if applicable: January 4, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1, 2016
Signature Mary Tarrisi
(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)

Mary Tarrisi
(Typed or printed name of person signing)

President
(Title of person signing)