

747598

October 10, 2002

Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

500008386285-- S
-10/15/02--01090--001
*****35.00 *****35.00

Dear Sir or Madam:

We would appreciate your expediting the amendments to the Articles of Incorporation as per the attached forms and documentation. Please find enclosed my personal check number 3873, in the amount of \$35.00, to cover the filing fee.

If you have any questions regarding this request, please feel free to contact me during normal business hours (8:30 am to 5:30 pm) at my direct line, 305-381-7663, or via email at glenda.j.ayala@us.pwcglobal.com.

Thank you for your prompt attention to this matter.

Sincerely yours,

Glenda Ayala
Glenda Ayala
9961 NW 9th Street Circle
Apartment 5
Miami, FL 33172

Enclosures

cc: Board of Directors

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 28 PM 4:33

Amendment
10/29/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 17, 2002

GLENDAY AYALA
9961 N.W. 9TH STREET CIRCLE
APARTMENT 5
MIAMI, FL 33172

SUBJECT: WINDSONG LAKES VILLAGE CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: 747598

We have received your document for WINDSONG LAKES VILLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 602A00057824

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Windsong Lakes Village Condominium Association, Inc.
(present name)

FILED
SECRETARY OF CORPORATION
DIVISION
2002 OCT 28 PM 4:33

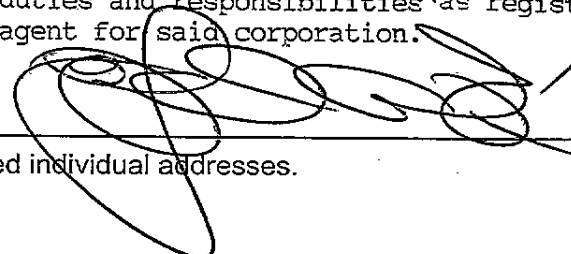
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

New Registered Agent:
Ernesto J. de la Fe, Esq.
10 NW Le Jeune Road
Suite 600
Miami, FL 33126

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

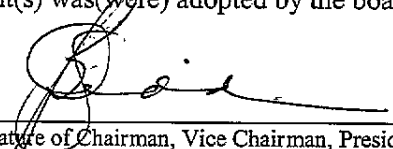


NOTE: Please refer to attached list with revised individual addresses.

SECOND: The date of adoption of the amendment(s) was: October 10, 2002

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

Lisa Baez Kidd

Typed or printed name

President

Title

October 10, 2002

Date

WINDSONG LAKES VILLAGE CONDOMINIUM ASSOCIATION, INC.
Continued – October 10, 2002

Baez Kidd, Lisa
9961 NW 9th Street Circle #1
Miami, FL 33172

Rodriguez-Florida, Jorge E.
10003 NW 9th Street Circle #11
Miami, FL 33172

Ayala, Glenda J.
9961 NW 9th Street Circle #5
Miami, FL 33172

Toledo, Emy
9959 NW 9th Street Circle #3
Miami, FL 33172

Suarez, Luis Antonio
9961 NW 9th Street Circle #2
Miami, FL 33172