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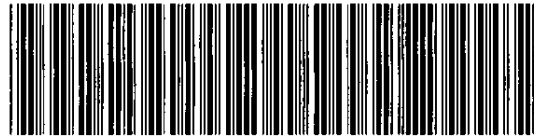
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Amend
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BECKER & POLIAKOFF

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14241 Metropolis Avenue, Suite 100
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June 22, 2009

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: Windward Point Condominium Association at Bay Beach, Inc.


To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 11987 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

Enclosures (as stated)

JEA/sdc
ACTIVE: 2178479_1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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 Windward Point Condominium Association at Bay Beach, 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 19th day of March, 2009.

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

WITNESSES:
(TWO)

Debra Belcher
Signature
Deb Belcher
Printed Name

Gayle Boyden
Signature
AL Boyden
Printed Name

WINDWARD POINT CONDOMINIUM
ASSOCIATION AT BAY BEACH, INC.

BY: Gary R. Lindstam
Gary R. Lindstam, President

Date: 6-15-09

ATTEST: Gayle Boyden
Gayle Boyden, Secretary

Date: 6-16-09

STATE OF Minn.)
) SS:
COUNTY OF Crow Wing

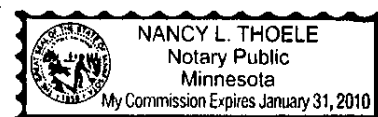
(CORPORATE SEAL)

The foregoing instrument was acknowledged before me this 15th day of June, 2009, by Gary R. Lindstam as President of Windward Point Condominium Association at Bay Beach, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced personally known (type of identification) as identification.

Nancy L. Thoele
Notary Public

Nancy L. Thoele
Printed Name

My commission expires: 1-31-2010



Article IX and Article X, Articles of Incorporation

ARTICLE IX.

The By-Laws of the corporation are to be made, altered or rescinded ~~by a majority vote of the members and Directors of the Corporation~~ in the manner provided in the By-Laws.

* * * * *

ARTICLE X.

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by any owner and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment.

The Amendment must be approved by a vote of ~~a majority of the members of the corporation~~ three-fourths (3/4^{ths}) of the Voting Interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present.

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