

755096

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DIVISION OF CORPORATIONS

Amend
@ 12/16/14

**BECKER &
POLIAKOFF**

Anne M. Hathorn, Esq.
Attorney at Law
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Tower Place
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

December 11, 2014

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Homeowners Association of Windward Pointe Condominium, Inc.

Dear Gentlemen:

Please find enclosed the original of Articles of Amendment to the Articles of Incorporation of Homeowners Association of Windward Pointe Condominium, Inc., which I would appreciate your filing. My client's check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Articles which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Very truly yours,



Anne M. Hathorn
For the Firm

AMH/dls
Enclosures

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Prepared By and Return to:
Anne M. Hathorn, Esq.
Becker & Poliakoff, P.A.
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

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14 DEC 15 PM 4:40

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF HOMEOWNERS ASSOCIATION OF WINDWARD POINTE CONDOMINIUM, INC.**

This is to certify that at a duly called meeting of the members of Homeowners Association of Windward Pointe Condominium, Inc. (the "Association") held on November 19, 2014, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendments to Article II; Article VII; Article VIII, Section 8.1; and Article X of the Articles of Incorporation of Homeowners Association of Windward Pointe Condominium, Inc., attached hereto, were duly adopted by the membership. 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 13, 1980, bearing document number 755096.

IN WITNESS WHEREOF, HOMEOWNERS ASSOCIATION OF WINDWARD POINTE CONDOMINIUM, INC. has caused this instrument to be signed by its duly authorized officer on the 1st day of December, 2014.

HOMEOWNERS ASSOCIATION OF
WINDWARD POINTE CONDOMINIUM, INC.

Barbara Leonard
Signature of Witness #1
Barbara Leonard
Printed Name of Witness #1

Carol W. W.
Signature of Witness #2
Carol W. W.
Printed Name of Witness #2

By [Signature]
Signature
Michael Ricciardi, President
Printed Name and Title

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 1st day of December, 2014 by Michael Ricciardi as President of HOMEOWNERS ASSOCIATION OF WINDWARD POINTE CONDOMINIUM, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

Barbara G. Leonard
Notary Public
Barbara G. Leonard
Printed Name



BARBARA G. LEONARD
MY COMMISSION # FF 078242
EXPIRES: February 19, 2018
Bonded Thru Budget Notary Services

**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
HOMEOWNERS ASSOCIATION OF WINDWARD POINTE CONDOMINIUM, INC.**

ARTICLES OF INCORPORATION

1. Adopted amendment to ARTICLE II of the Articles of Incorporation of Homeowners Association of Windward Pointe Condominium, Inc. (the "Articles"), to read as follows:

ARTICLE II: PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 718, Florida Statutes, ~~(1980), as the same may be amended or renumbered from time to time,~~ hereinafter called the "Condominium Act," for the operation of WINDWARD POINTE CONDOMINIUM, a condominium to be created pursuant to the provisions of the Condominium Act.

2. Adopted amendment to ARTICLE VII of the Articles, to read as follows:

ARTICLE VII: OFFICERS

The affairs of the Association shall be administered by a President, a Secretary and a Treasurer, and such Vice-Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors may from time to time designate. Any person may hold two offices, except that the same person may not serve as both the President and the Secretary. Officers of the Association shall be elected by the Board of Directors at its organizational meeting and thereafter at the annual meeting of the Directors of the Association. . . .

3. Adopted amendment to ARTICLE VIII, Section 8.1 of the Articles, to read as follows:

*****SUBSTANTIAL REWORDING OF SECTION 8.1. PLEASE SEE CURRENT BY-LAWS FOR
EXISTING TEXT OF SECTION 8.1.*****

ARTICLE VIII: DIRECTORS

8.1 The affairs of the Association shall be managed by a Board of Directors. The number, election, qualification, and terms of the Board of Directors shall be as set forth in the By-Laws.

4. Adopted amendment to ARTICLE X of the Articles, to read as follows:

ARTICLE X: BY-LAWS

The initial By-Laws of the Association shall be those annexed to the original Declaration of Condominium for WINDWARD POINTE CONDOMINIUM as the same is recorded, or will be recorded in the Public Records of Pinellas County, Florida. ~~Unless provided otherwise in these Articles of Incorporation or the Declaration of Condominium for Windward Pointe Condominium, the By-Laws of the Association shall be altered, amended or rescinded as set forth in the By-Laws, only by a majority vote of the entire membership of the Association. (Notwithstanding the foregoing, until the election of the majority of the Directors by unit owners other than the Developer, such alteration, amendment or rescission shall be by unanimous vote of the entire Board of Directors.)~~

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