

766899

To: Florida Dept. of State
Division of Certifications
Post Office Box 6327
Tallahassee, FL 32314

MEMORANDUM

From: Theresa L. King *Theresa*
Asst. to Jane L. Cornett, Esquire
WACKEEN, CORNETT & GOOGE, P.A.
Post Office Box 66
Stuart, FL 34995
(561) 286-2990

Subject: AMENDMENT TO THE ARTICLES OF
INCORPORATION OF SEA WINDS
CONDOMINIUM ASSOCIATION, INC.

Date: July 31, 1997

500002255935--0
-08/04/97--01032--002
*****35.00 *****35.00

FILED
97 SEP 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original (for filing) and one copy of an Amendment to the Articles of Incorporation for Sea Winds Condominium Association, Inc. Please date stamp the copy and return it to me in the enclosed postpaid envelope. This firm's check in the amount of \$35.00 is enclosed for your fee.

Thank you and please do not hesitate to call should you have any questions.

VS SEP 16 1997

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

THERESA L. KING
WACKEEN, CORNETT & GOOGE, P.A.
POST OFFICE BOX 66
STUART, FL 34995

SUBJECT: SEAWINDS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 766899

We have received your document for SEAWINDS 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00042251

RECEIVED
97 AUG 28 1:19:13
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1997

THERESA L.KING
POST OFFICE BOX 66
STUART, FL 34995

SUBJECT: SEAWINDS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 766899

We have received your document for SEAWINDS 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):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00043680

RECEIVED
97 SEP 15 AM 9:34
DIVISION OF CORPORATIONS

Record and Return To:
Wackeen, Cornett & Googe, P.A.
P.O. Box 66
Stuart, FL 34995

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SEA WINDS CONDOMINIUM ASSOCIATION, INC.**

FILED
97 SEP 15 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of Sea Winds Condominium Association, Inc., are recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 395, Page 606, and subsequently amended at Official Records Book 606, Page 467. The same Articles of Incorporation are hereby amended as approved by the members at a meeting held June 24, 1997, by vote sufficient for approval.

1. Article 5, Section 5.1 is amended as follows:

ARTICLE 5

DIRECTORS

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination shall consist of three directors. Directors must be members of the Association.

2. The foregoing amendment to the Articles of Incorporation was adopted by the owners of Sea Winds Condominium Association, Inc., at a meeting held on June 24, 1997.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 28TH day of July, 1997.

WITNESSES:

SEA WINDS CONDOMINIUM
ASSOCIATION, INC.

Patricia E. Lawrence
Witness signature
PATRICIA E. LAWRENCE
Printed Name of Witness

By: Donald Villave
President

Susan Devrous
Witness signature
SUSAN DEVROUS
Printed Name of Witness

By: Hugo Puglisi
Secretary

Patricia E. Lawrence
Witness signature
PATRICIA E. LAWRENCE
Printed Name of Witness

Susan Devrous
Witness signature
SUSAN DEVROUS
Printed Name of Witness

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 28TH day of July, 1997, by DONALD VILLAVE, as President, and Hugo Puglisi, as Secretary of Sea Winds Condominium Association, Inc., who are personally known to me [☒] or [] who have produced identification [Type of Identification: _____].

SEAL



SUSAN DEVROUS
My Comm Exp. 4/28/2001
Bonded By Service Ins
No. CC642658
☒ Personally Known ☐ Other I.D.

Susan Devrous
Notary Signature

Printed Name