

652424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

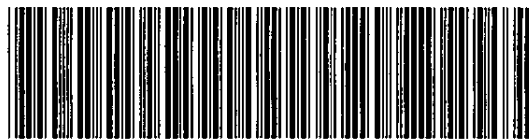
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08/27/07--01034--020 **35.00

Amend

FILED
07 AUG 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 31 2007



Windward Isle Homeowners Inc
#1 Catamaran Drive I-75, Exit 205, ¼ mile West
Sarasota, Florida 34233 1-941-922-3090

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

To Whom It May Concern:

Enclosed you will find the Articles of Amendment and information to delete (2) Board members. There is a check enclosed for \$35.00 for the filing fee. If there are any questions, please call Dean Wince at 941-922-3090. Thank you in advance for your cooperation on this matter.

Sincerely,

Windward Isle Homeowners Inc.



Windward Isle Homeowners Inc
#1 Catamaran Drive I-75, Exit 205, ¼ mile West
Sarasota, Florida 34233 1-941-922-3090

September 5, 2007

To Whom it May Concern:

I hereby give permission to Teresa to add William Wozniak and Virgil Calliccoat names to the admenment that was filed on August 27, 2007. Thank you in advance for your help in this matter.

Sincerely,

Carol Chartrand
Carol Chartrand

Fax 1-941-925-2410 E.Mail – windward isle @aol.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINDWARD ISLE HOMEOWNERS, INC.

DOCUMENT NUMBER: G 52424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEAN WINCE
(Name of Contact Person)

WINDWARD ISLE HOMEOWNERS, INC.
(Firm/ Company)

1 CATAMARAN DRIVE
(Address)

SARASOTA, FLORIDA 34233
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEAN WINCE at (941) 922-3090
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WINDWARD ISLE HOMEOWNERS TRUST

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

G 52424

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TITLE VP - PAUL WIEDER - DELETE

401 BERRY DRIVE, SARASOTA, FL.

TITLE P - NEAL BUECHELE - DELETE

320 ANDROS DRIVE

SARASOTA, FL.

Add Title P - William Wozniak, 257 Freepoint Dr., Sarasota, FL 34233

Add Title VP - Virgil Callicoaft, 318 Andros Dr., Sarasota, FL 34233

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8-24-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Dean F. Wince

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEAN F. WINCE

(Typed or printed name of person signing)

DIRECTOR/TREASURER

(Title of person signing)

FILING FEE: \$35