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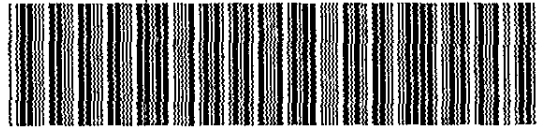
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Paradise Village
348 Miracle Strip Parkway S.W., Suite 7
Fort Walton Beach, Florida 32548
Phone: (850) 664-2229 Fax: (850) 664-7882
FL Toll Free: (800) 852-4560

Reply To:

Fort Walton Beach

e-mail: rnewman@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
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August 5, 2004

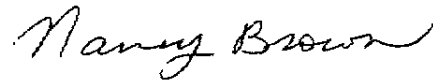
SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for Summerwind Condominium
Owners Association, Inc.

Ladies and/or Gentlemen:

Enclosed is our check for 35.00 as the filing fee for the enclosed Amendment to the
Articles of Incorporation for Summerwind Condominium Owners Association, Inc.
Please date stamp the enclosed copy of the amended Articles and return to us in the
self addressed stamped envelope.

Sincerely,



Nancy Brown
For the Firm

/nb

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMERWIND CONDOMINIUM OWNERS ASSOCIATION, INC.
CERTIFICATE OF AMENDMENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the duly elected and acting President of Summerwind Condominium Owners Association, Inc., a Florida corporation not for profit, 8575 Gulf Blvd., Navarre, FL 32566, does hereby certify that the attached Amendment to the Articles of Incorporation of Summerwind Condominium Owners Association, Inc. which contains amendments requiring membership approval was proposed and duly adopted by the Board of Directors, and approved and duly adopted by not less than 66 2/3% of all the members on July 16, 2004, at a meeting of the members when a quorum was present, after due notice. The number of votes cast by the directors and by the members for approval of the amendments was sufficient for their approval.

The sole condominium operated by Summerwind Condominium Owners Association, Inc. is Summerwind Condominium, a condominium, the initial Declaration of Condominium of which is recorded in Book 1862, Page 81, et. seq. of the public records of Santa Rosa County, Florida.

SUMMERWIND CONDOMINIUM OWNERS
ASSOCIATION, INC.

Witnesses:

By: Al Fellers
Al Fellers, President

Diana L Cottrell
Printed Name:

Michelle J. Jones
Printed Name:

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me, the undersigned authority, appeared AL FELLERS, to me personally known and known to be the President of the Summerwind Condominium Owners Association, Inc., a Florida non-profit corporation, and he acknowledged to and before me that he executed the foregoing Certificate of Amendment for the uses and purposes therein stated.

WITNESS my hand and official seal this 30 day of July, 2004.

Joseph Clay Sanders
NOTARY PUBLIC
My Commission Expires:

This instrument prepared by:
Raymond F. Newman, Jr.
Becker & Poliakoff, P.A.
348 Miracle Strip Parkway, SW-Suite 7
Ft. Walton Beach, FL 32548



Joseph Clay Sanders
My Commission DD167442
Expires November 24, 2008

SUMMERWIND CONDOMINIUM OWNERS ASSOCIATION, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

Article X is added to the Articles of Incorporation as follows:

Article X. INDEMNIFICATION. "Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such director or officer may be entitled. The directors shall be authorized to purchase directors and officers liability insurance providing coverage to the officers and directors of the Association at the expense of the Association."

(The above is new in its entirety.)