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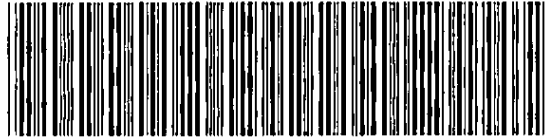
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Daniel J. Greenberg, Esq.  
Stephan C. Nikoloff, Esq.  
Scott M. Gross, Esq.  
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November 28, 2023

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Certificate of Amendment to Articles of Incorporation  
Windsor Place Property Owners Association, Inc.  
Document Number: N01000001501**

**FILED**  
2024 JAN -8 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FL

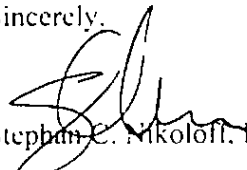
Dear Sir or Madam:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation for Windsor Place Property Owners Association, Inc., along with a check in the amount of \$43.75 for the filing fee and certified copy costs.

Please return the certified copy in the enclosed, stamped self-addressed envelope.

I thank you for your attention to this matter. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Stephan C. Nikoloff, Esq.

SCN:bm

PREPARED BY AND RETURN TO  
Greenberg Nikoloff, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, FL 34698

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WINDSOR PLACE PROPERTY OWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on October 16th, 2023, by the written approval of fifty (50%) percent of the entire membership, the Articles of Incorporation of Windsor Place Property Owners Association, Inc., as originally recorded in O.R. Book 10668, Page 0880, et seq. and all in the Public Records of Hillsborough County, Florida, be, and the same is hereby amended as follows:

The Articles of Incorporation of Windsor Place Property Owners Association, Inc., is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Windsor Place Property Owners Association, Inc."

IN WITNESS WHEREOF, Windsor Place Property Owners Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 1st day of November, 2023.

WINDSOR PLACE PROPERTY OWNERS  
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

Eric C Bullard  
Eric C Bullard, as Secretary

By: [Signature]  
MARCO FUSARO, as President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 6th day of November, 2023, by Marco Fusaro, as President and Eric Bullard, as Secretary, of WINDSOR PLACE PROPERTY OWNERS ASSOCIATION, INC., and are personally known to me or have produced Drivers License as identification.

My Commission Expires:



Wilmer E. Eichler, .  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG955917  
Expires 2/5/2024

[Signature]  
Notary Public  
State of Florida at Large

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SCHEDULE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION OF  
WINDSOR PLACE PROPERTY OWNERS ASSOCIATION, INC.

ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS....

1. Article VII, Board of Directors, Section 1, of the Articles of Incorporation shall be amended to read as follows:

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times it must be either three (3) members of five (5) members. The initial Directors named below shall serve until this Association's first annual meeting. The term of office for all Directors is one year. Before any such annual meeting occurring after the Class "B" Control Period expires, all vacancies occurring on the Board of Directors, if any, will be filled by a majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by secret written ballot. Each member may vote for each vacancy; however, cumulative voting is not permitted. Directors need not must be Association members.

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CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FL