

12/7/2023 12:38:25 PST  
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To: 18506176380

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From: Registered Agents Inc

Fax: 8134365206

**N0200000633**

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (813)436-5206

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WINDMILL LAKES III CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
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*Wmills*

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

Windmill Lakes III Condominium Association, Inc

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

N02000006633

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

7901 4th St N STE 300

St. Petersburg, FL 33702

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Registered Agents Inc

7901 4th St N STE 300

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

Florida

(Zip Code)

33702

2023 DEC -7 PM 3:33  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*David Roberts*

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>DP</u>	<u>Susan Palon</u>	<u>7901 4th St N STE 300</u> <u>St. Petersburg, FL 33702</u>
2) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>DT</u>	<u>Amaury Fabian de los Santos</u>	<u>7901 4th St N STE 300</u> <u>St. Petersburg, FL 33702</u>
3) <u>Remove</u> <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>DS</u>	<u>Rodrigo Almada</u>	<u>7901 4th St N STE 300</u> <u>St. Petersburg, FL 33702</u>
4) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>President</u>	<u>Mendez, Melissa</u>	<u>8606 SW 3 Street</u> <u>Pembroke Pines, FL 33025</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/07/2023

Signature *Robin Jones*  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robin Jones  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)