

N04 000010502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

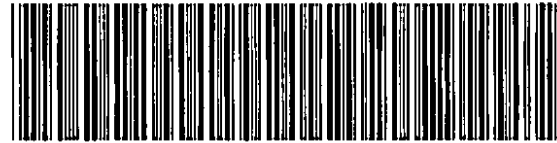
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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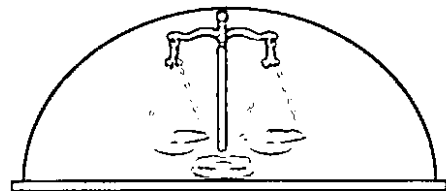
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2021 JAN -4 PM 1:47

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Condominium, Homeowner
and Cooperative Associations



Law Offices of
Wells | Olah

Attorneys at Law

A Professional Association

Civil Litigation
Construction Litigation

December 28, 2020

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Winding River Homeowners Association, Inc.

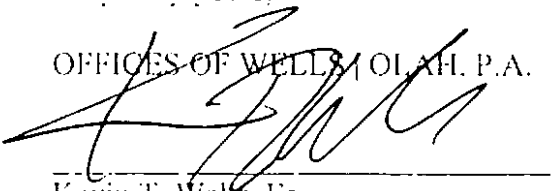
Dear Sir or Madam:

Please file the enclosed Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

OFFICES OF WELLS | OLAH, P.A.


Kevin T. Wells, Esq.,

KTW/sjc
Enclosures

Prepared by and Return to:
Kevin T. Wells, Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINDING RIVER HOMEOWNERS ASSOCIATION, INC.
(Division of Corporation's Document Number: N04000010502)**

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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: N/A.
- B. Enter new principal office address, if applicable: N/A.
- C. Enter new mailing address, if applicable: N/A.
- 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: N/A.
- E. If amending or adding additional Articles, enter change(s) here:

(Additions are indicated by underline; deletions by ~~strike-throughs~~)

6.4 Qualification and Term. Directors need not be members of the Association. Directors appointed by the Class B Member shall not serve fixed terms, but shall serve at the pleasure of the Class B Member. Except as may be otherwise required by the terms of Article 6.2, Directors elected pursuant to Article 6.3 shall be elected at the annual meeting of members, and shall serve three (3) year staggered terms of office their term shall expire at the next succeeding annual meeting of members. ~~Commencing with the Turnover Meeting, except for persons appointed as Directors by the Class B Member, no person shall serve as a Director for success terms or more than two terms during any five year period.~~

7.1 Number, Qualification, and Term. The offices of the association, to be elected by the Board of Directors, shall be a President, a Vice President, and a Treasurer and such other officers as the Board of Directors shall deem appropriate from time to time. The President shall be elected from among the membership of the board of Directors, but no other officer need be a Director. The same person may hold two or more officers, provide, however, that the office of President and Secretary shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officer shall be elected at the annual meeting of the Board of Directors, and their term shall expire at the next succeeding annual meeting of the Board of Directors. ~~Commencing with the Turnover Meeting, no person shall serve as an officer for successive terms of for more than two terms during any five year period.~~

The date of each amendment(s) adoption: The Board of Directors adopted the above amendments on: April 25, 2012, December 5, 2013 and November 5th, 2020.

Effective Date if applicable: immediately upon filing with the Division of Corporations.

Adoption of Amendments: (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 this 5th day of November, 2020.

**WINDING RIVER HOMEOWNERS
ASSOCIATION, INC.,** a Florida not for Profit Corporation

By: Ted Torres
Ted Torres, President (Corporate Seal)

STATE OF FLORIDA
COUNTY OF ~~MANATEE~~ SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 5 day of November, 2020, by Ted Torres as the President of **ASSOCIATION, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Sign: Amy J. Miller

Print: Amy J. Miller

State of Florida at Large (Seal)
My Commission expires:

