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\*also admitted in PA

Neil. E. Polster, Esq. Of Counsel

September 12, 2014

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

Re: Articles of Amendment to Articles of Incorporation

Crosswynde Condominium Association, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Crosswynde Condominium Association for filing in the State's records.

Also enclosed is a check in the amount of \$43.75 for the filing fee of \$35.00, plus \$8.75 for a certified copy of the filed amendment.

Thank you for your attention to this matter.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

JOSEPHAR. CANFRONE, P.A.

Joseph R. Cianfrone

JRC:dmc Enclosures



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR CROSSWYNDE CONDOMINIUM ASSOCIATION, INC.

**NOTICE IS HEREBY GIVEN** that pursuant to Section 617.1002, Fla. Stat., and Article 13 of the Articles of Incorporation for Crosswynde Condominium Association, Inc., at a duly called and properly noticed meeting of the members held on September 3, 2014, by an affirmative vote of at least a majority of the votes which members present at such meeting or represented by proxy were entitled to cast, Article 10, Section 10.1 of the Articles of Incorporation for Crosswynde Condominium Association, Inc., was, and the same is hereby amended as follows:

10.1 <u>Number and Qualification</u>. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) and not more than five (5) seven (7) directors. Directors need not be members of the Association.

IN WITNESS WHEREOF, the Crosswynde Condominium Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this Cft day of September 2014.

