

N05000011417

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP  
Account Number : I20010000015  
Phone : (305) 372-0933  
Fax Number : (305) 704-8111

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

Email Address: Vivian@r2llaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE RESIDENCES AT WHISPERING PINES CONDOMINIUM  
ASSOC**

Certificate of Status	0
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14 MAR 17 PM 1:44

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
1901 PENNSYLVANIA AVENUE  
TALLAHASSEE, FL 32310-0001

*Amend.*

3/18/14

DC

14 MAR 17 PM 4:59

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

**The Residences At Whispering Pines Condominium Association, Inc.**

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

**N05000011417**

(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**)

**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:

**Ritter, Zaretsky, Lieber & Jaime, LLP**

**2915 Biscayne Blvd., Suite 300**

(Florida Street Address)

New Registered Office Address:

**Miami,**

(City)

**Florida**

**33137**

(Zip Code)

**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.*

*Signature of New Registered Agent, if changing*

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MAR 17 10 33 AM  
2014

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FILED

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

PD

Rita Respass-Brown

☐ Add

☒ Remove

2) ☐ Change

SD

Tsung Luan Lin

☐ Add

☒ Remove

3) ☐ Change

TD

Brooke Bailey

☐ Add

☒ Remove

4) ☐ Change

MA

Jennel Johnson

☐ Add

☒ Remove

5) ☐ Change

MA

Early Harris

☐ Add

☒ Remove

6) ☐ Change

PD

Andrew Kraus

☒ Add

☐ Remove

2731 Blairstone Road

Office 202

Tallahassee, FL 32301

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Steven Spirito</u>	<u>2731 Blairstone Road</u>
<input checked="" type="checkbox"/> Add			<u>Office 202</u>
<input type="checkbox"/> Remove			<u>Tallahassee, FL 32301</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Walter Hinds</u>	<u>2371 Blairstone Road</u>
<input checked="" type="checkbox"/> Add			<u>Office 202</u>
<input type="checkbox"/> Remove			<u>Tallahassee, FL 32301</u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>Chester Jakubowski</u>	<u>2371 Blairstone Road</u>
<input checked="" type="checkbox"/> Add			<u>Office 202</u>
<input type="checkbox"/> Remove			<u>Tallahassee, FL 32301</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>Adam Meredith</u>	<u>2731 Blairstone Road</u>
<input checked="" type="checkbox"/> Add			<u>Office 202</u>
<input type="checkbox"/> Remove			<u>Tallahassee, FL 32301</u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

n / a

March 16, 2014

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)

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 March 17, 2014

Signature

(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)

ANDREW KRAUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)