

NO5000012690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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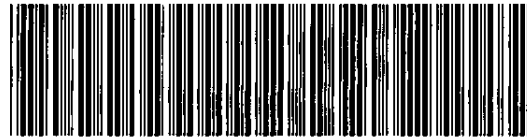
(Business Entity Name)

(Document Number)

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Amers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COHEN. NORRIS. SCHERER
WEINBERGER & WOLMER**

ATTORNEYS AT LAW

JONATHAN A. BERKOWITZ
GARY J. COHAN*
FRED C. COHEN, P.A.**
GREGORY R. COHEN, P.A.**
BERNARD A. CONKO[*][**]
ROBERT B. GOLDMAN
ALFRED G. MORICI*
DAVID B. NORRIS, P.A.
PETER R. RAY, P.A.
M. RICHARD SAPIR, P.A.*
KENNETH J. SCHERER, P.A.
ADAM R. SELIGMAN
KYLE A. SILVERMAN*
ROGER C. STANTON
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

September 23, 2011

Via FEDEX

Florida Department of State
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

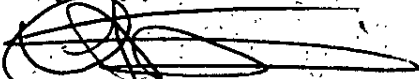
Re: Windsor Park Commerce Center Condominium Association, Inc.
Document Number of Corporation: N05000012690

To Whom It May Concern:

Please file the attached Articles of Amendment to the Articles of Incorporation. Please return any necessary information in the self enclosed envelope. Thanks.

Any questions, please call 561-791-4367.

Very truly yours,



Kristin Demeritt

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146

TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

Articles of Amendment
to
Articles of Incorporation
of

Windsor Park Commerce Center Condominium Association, Inc.

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

N05000012690

(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**)

Cohen Commercial Management

5041 Okeechobee Blvd.

West Palm Beach, FL 33417

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Cohen Commercial Management

PO Box 223244

West Palm Beach, FL 33422

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:

Gregory R. Cohen, Esq.

712 US Hwy 1, Suite 400

New Registered Office Address:

(Florida street address)

North Palm Beach

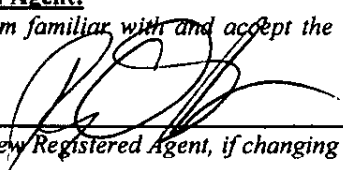
(City)

Florida 33408

(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

(Attach additional sheets, if necessary)

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

[illegible]

(Attach additional sheets, if necessary)

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

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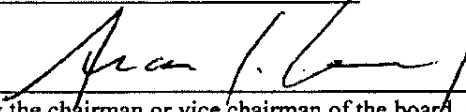
The date of each amendment(s) adoption: August 22, 2011
(date of adoption is required)

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 September 7, 2011

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)

Juan Cocuy
(Typed or printed name of person signing)

Vice President
(Title of person signing)