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October 23, 2007

Via Federal Express

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

Re: Amendment to Articles of Incorporation  
Windwood Townhome Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation of Windwood Townhome Owners Association, Inc. along with our firm's check in the amount of \$35.00 to cover the cost of filing the enclosed Amendment.

Please feel free to call me if you have any questions.

Very truly yours,

Amy A. Perry

AAP/kmb  
Enclosures  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINWOOD TOWNHOME OWNERS ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

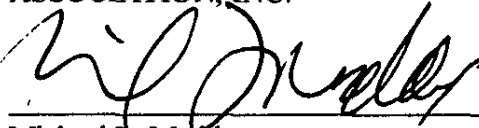
Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not-For-Profit Corporation* adopts the following articles of amendment to its Articles of Incorporation:

**NEW CORPORATE NAME: Windwood Townhome Owners Association, Inc.**

The date of adoption of the amendment was October 19, 2007.

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

**WINDWOOD TOWNHOME OWNERS  
ASSOCIATION, INC.**



By: Michael L. Maddox  
Its: President

This document prepared by:  
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