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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 24 AM 8:25

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Amendment
07/31/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Windsor Estate, Inc.

DOCUMENT NUMBER: N07000010903

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina Miller

(Name of Contact Person)

Windsor Estate, Inc.

(Firm/ Company)

PO Box 1414

(Address)

Lake Worth, FL 33460

(City/ State and Zip Code)

For further information concerning this matter, please call:

Regina Miller

(Name of Contact Person)

at (561) 667-5387

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Windsor Estate, Inc

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

N07000010903

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Regina Miller 225 N. Palmway, Lake Worth, FL 33460, I certify that I am familiar with and accept the responsibilities of registered agent.

Article III - A. The purposes for which Windsor Estate, Inc. is organized are exclusively charitable and within the meaning of section

501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be

carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the

corresponding provision of any future United States internal Revenue law.

C. In the event of dissolution of the corporation, the residual assets of the corporation will be distributed for one or more exempt

purposes within the meaning of section 5019c)(3) long as a mortgage on the corporation's property to the Secretary of Housing and

Urban Development have the power to convey its property to the Secretary of Housing and Urban Development or his nominee,

for exclusively public purposes.

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SECRETARY OF STATE
PALM SPRING, FL 32909

The date of adoption of the amendment(s) was: July 18, 2008

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Regina Miller
(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.)

Regina Miller
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35