N08000003265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
Thews
9-27-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINDERMERE BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N08000003265

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

Please return all correspondence concerning this matter to the following:

Andrew Bolnick
Name of Contact Person

Andrew Bolnick & Associates
Firm/ Company

3001 Countryside Boulevard
Address

Clearwater, FL 33761
City/ State and Zip Code

abolnick@andrewbolnick.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel R. Tew, Esquire at (727) 645-6944
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $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

FILED
2010 SEP 24 P 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Windermere Business Center Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000003265
(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/o Andrew Bolnick & Associates
3001 Countryside Boulevard
Clearwater, FL 33761

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

c/o Andrew Bolnick & Associates
3001 Countryside Boulevard
Clearwater, FL 33761

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: Joel R. Tew, Esquire

New Registered Office Address: 7747C Mitchell Boulevard
(Florida street address)

New Port Richey, Florida 34655
(City) *(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

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)

Title	Name	Address	Type of Action
PD	Robert E. Schmidt, Jr.	5401 S. Kirkman Road Suite 310 Orlando, FL 32819	☐ Add ☑ Remove
VPSD	Michael Young	5401 S. Kirkman Road Suite 310 Orlando, FL 32819	☐ Add ☑ Remove
VPTD	James Nashman	5401 S. Kirkman Road Suite 310 Orlando, FL 32819	☐ Add ☑ Remove

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

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)*

Title	Name	Address	Type of Action
PD	Andrew Bolnick	3001 Countryside Blvd. Clearwater, FL 33761	☑ Add ☐ Remove
VPSD	Erica Anderson	3001 Countryside Blvd. Clearwater, FL 33761	☑ Add ☐ Remove
D	Scott Lowenstein	3001 Countryside Blvd. Clearwater, FL 33761	☑ Add ☐ Remove

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

The date of each amendment(s) adoption: August 26, 2010
(date of adoption is required)

Effective date if applicable: August 26, 2010
(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 9-2-10

Signature Andrew Bolnick President

(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 J. Bolnick

(Typed or printed name of person signing)

President

(Title of person signing)