

9/9/2019

Division of Corporations

(((H19000269587 3)))

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WINDSTONE OWNERS ASSOCIATION, INC.**

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September 10, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WINDSTONE OWNERS ASSOCIATION, INC.  
558 WEST NEW ENGLAND AVENUE  
SUITE 250  
WINTER PARK, FL 32789

*Corrected-  
See attached.*

SUBJECT: WINDSTONE OWNERS ASSOCIATION, INC.  
REF: N13000006376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

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Claretha Golden  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
WINDSTONE OWNERS ASSOCIATION, INC.**  
Doc #: N13000006376

2019 OCT -3 PM 1:14

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Article XII of the Articles of Incorporation of Windstone Owners Association, Inc., a Florida not for profit corporation (the "**Corporation**"), the Corporation hereby adopts the following amendments to its Articles of Incorporation:

1. The third sentence of Article VII of the Articles of Incorporation is hereby amended to read as follows: "After termination of the Class B Control Period, the Board of Directors shall consist of three (3) members, which Directors shall be elected by members of the Association in accordance with the By-laws of the Association."

2. These amendments were approved by the Class B Member (i.e., the Declarant) and the Corporation's board of directors by unanimous written consent in lieu of a meeting dated September 30, 2019, because (a) only the Class B Member is entitled to vote on these amendments and (b) the number of votes cast for these amendments was sufficient for approval.

Dated effective as of the 30 day of September, 2019.

[Signature follow on the next page]

10/03/2019 11:00 FAX 8132294133

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**Windstone Owners Association, Inc.,**  
a Florida not for profit corporation

By: Nora Schuster  
Nora Schuster, President