

N13000008046

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 05 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Windswept Homeowners Association, Inc.

DOCUMENT NUMBER: N 13000008046

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

Please return all correspondence concerning this matter to the following:

Jay Schwartz
(Name of Contact Person)

Windswept Pointe Homeowners Association, Inc.
(Firm/ Company)

5510 Clifton Road
(Address)

Jacksonville Florida 32211
(City/ State and Zip Code)

Jgatoringa@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Schwartz at (678) 575-5785
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
13 OCT 31 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Windswept Homeowners Association Inc

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

N13 000008046

(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:

Windswept Pointe Homeowners Association, Inc. 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)

5510 Clifton Road
Jacksonville Florida
32211

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5510 Clifton Road
Jacksonville Florida
32211

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:

5510 Clifton Road

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

32211

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	P	Jay Schwartz	5510 Clifton Road Jacksonville, FL 32211
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	D	Debbie Schwartz	5510 Clifton Road Jacksonville, FL 32211
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	D	Clint Wilder	5510 Clifton Road Jacksonville, FL 32211
4) ____ Change ____ Add ____ Remove	____	____	____
5) ____ Change ____ Add ____ Remove	____	____	____
6) ____ Change ____ Add ____ Remove	____	____	____

[illegible]

The date of each amendment(s) adoption: 10 / 28 / 13, if other than the date this document was signed.

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

10 / 28 / 13

Signature

[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)

Jay Schwartz

(Typed or printed name of person signing)

President Board of Directors

(Title of person signing)

Windswept pointe Homeowners Association Inc.