

N35075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

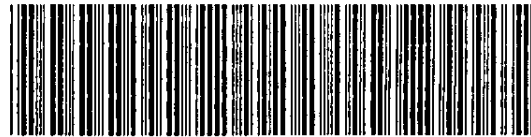
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

765-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WTC No. Three Condominium Association, Inc.

DOCUMENT NUMBER: N35075

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

Please return all correspondence concerning this matter to the following:

Ethan Loschiavo

(Name of Contact Person)

(Firm/ Company)

4802 Airport Road

(Address)

Naples, Florida 34105

(City/ State and Zip Code)

wtcmanager@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ethan Loschiavo

(Name of Contact Person)

at (239) 280-7612

(Area Code & Daytime Telephone Number)

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 MAY 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WTC No. Three Condominium Association, Inc.

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

N35075

(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:

WTC Woodlands Condominium 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)

n/a

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

n/a

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:

n/a

New Registered Office Address:

n/a

(Florida street address)

n/a

(City)

Florida n/a

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
n/a	n/a	n/a	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
n/a	n/a	n/a	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
n/a	n/a	n/a	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: February 10, 2011

(date of adoption is required)

Effective date if applicable: Same

(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 4-19-11

Signature Gordon Nicholson

(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)

Gordon Nicholson

(Typed or printed name of person signing)

President

(Title of person signing)

WTC NO. THREE CONDOMINIUM ASSOCIATION INC.

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

THE UNDERSIGNED, being the duly elected and acting President or Vice President of WTC No. Three Condominium Association, Inc., do certify that at a duly called meeting of the Members of the Corporation held on February 10, 2011, where a quorum was present in person or by proxy, the attached Articles of Amendment, changing the name of the Corporation, was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Executed on 4/19, 2011.

WTC NO. THREE CONDOMINIUM
ASSOCIATION, INC.

By: Gordon Nicholson

Print: Gordon Nicholson

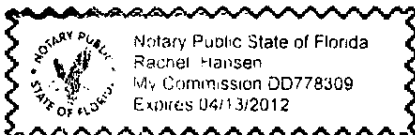
Its: President

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared GORDON NICHOLSON President/Vice President of WTC No. Three Condominium Association, Inc., to me known to be the person described in, who produced DL as identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on 4/19, 2011.



NOTARY PUBLIC:

Rachel Hansen
Signature