

N37186

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINDJAMMER VILLAGE OF NAPLES, INC.**

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*Amend
CC*

MAR 6 2013

T. LEWIS

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March 6, 2013

FLORIDA DEPARTMENT OF STATE

WINDJAMMER VILLAGE OF NAPLES, INC.
6704 LONE OAK BLVD
NAPLES, FL 34109US

SUBJECT: WINDJAMMER VILLAGE OF NAPLES, INC.
REF: N37186

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H13000052566 3

Articles of Amendment
to
Articles of Incorporation
of

2013 MAR -6 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Windjammer Village of Naples, Inc.

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

N37186

(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. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

See Exhibit "A" attached hereto

AMENDMENTS TO RESTATED ARTICLES OF INCORPORATION

WINDJAMMER VILLAGE OF NAPLES, INC.

Additional language indicated by underlining.

Deleted language indicated by ~~hyphens~~.

Article 6 and Section 8.2 of the Restated Articles of Incorporation are amended as follows:

ARTICLE 6. DIRECTORS

The Board of Directors shall consist of ~~not less than three nor more than nine (9)~~ members who are elected in accordance with the By-Laws, at the annual members' meeting by a plurality of votes cast. ~~The names and address of the persons who are currently serving as directors until their successors are elected and qualified, or until their earlier resignation, removal from office or death, are as follows:~~

<u>Name</u>	<u>Address</u>
LYNNE LLOYD	7 Oceans Boulevard Naples, Florida 34104
VIRGINIA KRABbenhOFT	144 Arctic Way Naples, Florida 34104
IRIS BRYAN	9 Oceans Boulevard Naples, Florida 34104
HARRY QUINN	13 Oceans Boulevard Naples, Florida 34104
SAM SORKILMO	159 Seven Seas Way Naples, Florida 34104
JAMES CRYDER	134 Arctic Way Naples, Florida 34104
GEORGE POWERS	109 Oceans Boulevard Naples, Florida 34104
DON TALLON	99 Oceans Boulevard Naples, Florida 34104
MERRIT SUMMERS	193 Oceans Boulevard Naples, Florida 34104

ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS
AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

(Section 8.1 unchanged)

8.2 Bylaws. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members as provided in the Bylaws, ~~but the affirmative vote of the members of two thirds (2/3) shall be necessary to exercise that power.~~ The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

The date of each amendment(s) adoption: February 27, 2013

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 March 4, 2013

Signature Richard Okerberg
 (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)

Richard Okerberg

(Typed or printed name of person signing)

President

(Title of person signing)