

N960000005648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

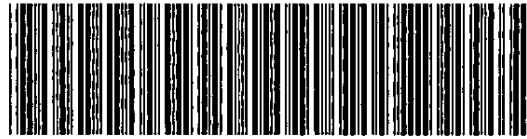
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200248542572

Amended

06/13/13--01010--014 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 13 PM 4:42

FILED

DR
6/17/13

**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698
Dan@attorneyjoe.com

Joseph R. Cianfrone, P.A.
James R. De Furio, P.A.

Stephan C. Nikoloff, Esq.
Tiffany A. Grant, Esq.
Allison J. Brandt, Esq.
Daniel J. Greenberg, Esq.
Mary Zewalk Thomas, Esq.
David J. Lopez, Esq.

(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

Neil E. Polster, Esq.
Of Counsel

June 11, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certificate as to Articles of Incorporation for Wyndtree - Villages 11 and 12
Association, Inc.**

Dear Sir/Madame:

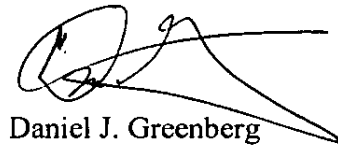
Enclosed please find the Certificate of Amendment to Articles of Incorporation for Wyndtree - Villages 11 and 12 Association, Inc.

Please file same and return a certified copy to the above address.

A check in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Daniel J. Greenberg

DJG:bm
Enclosure
cc: Board of Directors

Prepared By and Return To:
Joseph R. Cianfrone, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

FILED

2013 JUN 13 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
WYNDTREE - VILLAGES 11 AND 12 ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on April 25, 2013, by an affirmative vote of the Voting Members entitled to cast not less than two (2/3) of the votes of each class of members which are in existence at such time as amendment is made, the Articles of Incorporation for Wyndtree - Villages 11 and 12 Association, Inc., be, and the same are hereby amended as follows:

- The By-Laws of Wyndtree - Villages 11 and 12 Association, Inc. are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Articles of Incorporation for Wyndtree - Villages 11 and 12 Association, Inc."

IN WITNESS WHEREOF, Wyndtree - Villages 11 and 12 Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 5th day of JUNE, 2013.



**WYNDTREE - VILLAGES 11 AND 12
ASSOCIATION, INC.**

(Corporate Seal)

By:

Frances A. Paré
Frances A. Paré, President

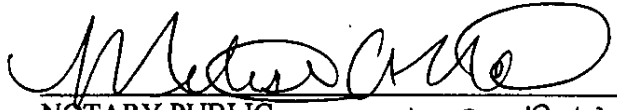
ATTEST:

Kathy Clark, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 5th day of June, 2013, personally appeared before me Frances A. Paré, as President, and Kathy Clark as Secretary, of Wyndtree - Villages 11 and 12 Association, Inc., and acknowledged the execution of this instrument for the purposes herein expressed.




NOTARY PUBLIC Melissa A. Unmack
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES: 4/26/14

**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
FOR
WYNDTREE – VILLAGES 11 AND 12 ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY STRIKE THROUGH
OMISSIONS INDICATED BY ELLIPSIS....**

1. ARTICLE VII, BOARD OF DIRECTORS, Section 1, Generally, of the Articles of Incorporation, shall be amended to read as follows:

Section 1. Generally. The affairs of this Association shall be managed by a Board of Directors initially composed of ~~three (3)~~ five (5) Directors, who shall ~~need not~~ be members of the Association. The number of Directors may be changed by amendment to the By-Laws of this Association but shall never be less than three (3). ~~The Directors shall be divided into three (3) classes: Class A, Class B and Class C. The term of office for all Directors shall be three (3) two (2) years, except that the term of the office of the initial Class A Directors shall expire at the first annual meeting of the members, the term office of the initial Class B Director shall expire at the second annual meeting of the members and the term of office of the initial Class C Director shall expire at the third annual meeting of the members.~~ At each such election and at such succeeding annual elections each Director elected shall be chosen for a term of ~~three (3)~~ two (2) years to succeed the one whose term expires. The names and addresses of the persons who are to act in the capacity of Directors until their successors are elected and qualify, unless they sooner shall die, resign, or are removed, are:...