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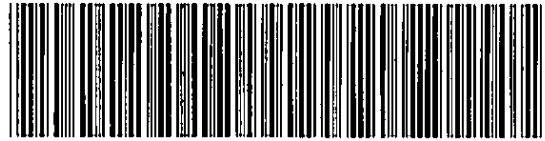
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV - 1 PM 1:30

DEC 04 2019
C McNAIR

CHAD M. McCLENATHEN, P.A.

Board Certified Real Estate Attorney
Board Certified Condominium & Planned Development Law Attorney

783 South Orange Avenue, Suite 210
Sarasota, FL 34236
Telephone: 941-552-1088

Email: chad@mcclenathenlaw.com
Web: www.mcclenathenlaw.com
Fax: 941-894-1096

October 30, 2019

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Wyndham Homeowners Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

RECEIVED
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
19 NOV - 1 PM 1:30

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF WYNDHAM HOMEOWNERS ASSOCIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
19 NOV -1 PM 1:30

The undersigned officer of Wyndham Homeowners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by the Board of Directors and approved by not less than two-thirds of the voting interests of the entire membership in writing in lieu of a membership meeting. The number of votes in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

ARTICLE XI

~~BYLAWS: The first Board of Directors of the Association shall adopt Bylaws consistent with the Articles. Thereafter, the Bylaws may be altered, amended, or rescinded by the Directors in the manner provided by such Bylaws.~~

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION: Amendments to these Articles shall be proposed and adopted in the following manner:


- A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is considered.
- B. A resolution for the adoption of a proposed amendment may be proposed either by vote of the Board of Directors, or by not less than twenty (20%) percent of the total voting interests of the members of the Association.
- C. Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by vote of not less than two-thirds of the voting interests of the members represented in person, by proxy, or via online voting if implemented by the Board, at a duly noticed and convened membership meeting at which a quorum is obtained.
- D. An amendment shall become effective upon filing with the Secretary of State, Division of Corporations, and recording a copy in the Public Records of Sarasota County, Florida.

~~These Articles may be altered, amended, or repealed by resolution of the Board of Directors; provided, however, that no amendment affecting the rights of HESIOD CORPORATION, a Florida corporation, or its successor or assigns, as Developer of WYNDHAM shall be effective without the prior written consent of HESIOD CORPORATION, or its successor or assigns, as Developer.~~

In witness whereof, Wyndham Homeowners Association, Inc., has caused this Certificate to be executed in its name this 24 day of October, 2019.

EH

Wyndham Homeowners Association, Inc.


By Jean Flugel, President

COPY

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF WYNDHAM HOMEOWNERS ASSOCIATION, INC.

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Wyndham Homeowners Association, Inc.

Jean Flugel
By: Jean Flugel, President