

AD2000127644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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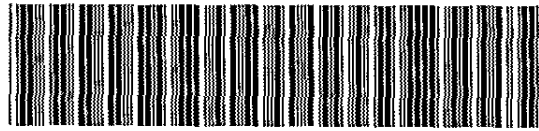
(Business Entity Name)

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SEC. OF REVENUE  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 20 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Trust Landward Partners, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AMERICAN TRUST WINDWARD PARTNERS, INC.  
Ref. Number: P02000127644

We have received your document for AMERICAN TRUST WINDWARD PARTNERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 303A00016957

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
03 MAR 20 PM 1:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
AMERICAN TRUST WINDWARD PARTNERS, INC.,  
A FLORIDA CORPORATION**

The undersigned, as the sole incorporator of American Trust Windward Partners, Inc., hereby certifies that:

1. The name of the corporation is "**American Trust Windward Partners, Inc.**" (the Corporation). The Corporation filed its Articles of Incorporation on December 3, 2002, under document number P02000127644. Under authority of Florida Statutes Sections 607.1005 and 607.1006, the Corporation now desires to amend its Articles of Incorporation.

2. Article VII of the Corporation's Articles of Incorporation is amended to read as follows:

**ARTICLE VII**

**This corporation shall have two directors. The number  
of directors may be either increased or diminished from time to time by the  
Bylaws. The names and addresses of the directors of this corporation  
are:**

**Walter Shacklett P.O. Box 380997, Murdock, FL 33938-0997**

**Mary Winkel, a/k/a P.O. Box 380997, Murdock, FL 33938-0997  
Meg Winkel**

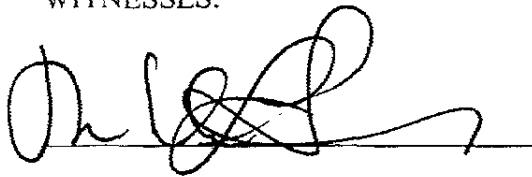
3. This Amendment was adopted by the sole Incorporator on March 14, 2003.

4. This Amendment was adopted by the sole Incorporator without shareholder action which was not required because the Corporation has not yet issued any shares.

FILED  
03 MAR 19 PM 4:  
SECRET  
TALLAHASSEE, FLOR.

IN WITNESS WHEREOF, the undersigned, as the sole Incorporator of the Corporation, as provided in Section 607.1006 of the Florida Statutes, hereby executes this Amendment on March 14, 2003.

WITNESSES:



  
MEG WINKEL, a/k/a MARY WINKEL  
Sole Incorporator

Michele Tromble

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on March 17, 2003, by MEG WINKEL, a/k/a MARY WINKEL, who is ☐ personally known to me or who has ☒ produced Driver License as identification.



Takeysha Johnson  
My Commission DD057147  
Expires September 16, 2005

(Name Takeysha Johnson)  
Notary Public  
Serial Number (if any) \_\_\_\_\_  
Commission Expiration Date \_\_\_\_\_

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