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COVER LETTER

TO: Amendment Section Division of Corporations
Leeward Isle Condominium of Key West Association Inc.
Name of Corporation
DOCUMENT NUMBER: P03000035618
Please return all correspondence concerning this matter to the following:
Greg Wathen
Name of Contact Person
Firm/Company
1316 Newcastle Dr
Orlando, FL 32806
City/State and Zip Code gregwwathen@gmail.com E-mail address: (to be used for future annual report notification)
E man address. (to be used for facure annual report notification)
For further information concerning this matter, please call: 697–1712
For further information concerning this matter, please call: Greg Wathen Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

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

Structure of Incorporation: **If amending name, enter the new name of the corporation: The new time must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation Corp" "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS* **Company, or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." **Enter new principal office address, if applicable: III	The new e abbreviation	
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sew registered agent and/of the new registered office address:		new registered agent and/or the new registered office address:
Name of New Registered Agent MGistered HSLATS -WC		Name of New Registered Agent MGISTERED HSLITS -WC
3030 N Kacky Print Dr Sto 150A		3030 N Rocky Print Dr Sto 150A
(Florida street address)		(Florida street address)
New Registered Office Address: 1ALDA , Florida 33607		New Registered Office Address: 1At 1A Florida 33607
(City) (Zip Code)		
w Registered Agent's Signature, if changing Registered Agent:		w Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I
I de la discount de la companya de l	red	ereby confirm that the corporation has been notified in writing of this change.
hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete further agree to comply with the provisions of all statutes relative to the proper and complete further agreed of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I have been notified in writing of this change.	red I	47-8-13
I de la disconstante	red 1	Signature of Registered Agent !Date!
hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.	red !	signing on behalf of an entity:
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete verformance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I wereby confirm that the corporation has been notified in writing of this change.	red !	Dan Keen-President

Typed or Printed Name

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: X Change	<u>РТ Jo</u>	hn Doe	
X Remove	<u>v</u> <u>M</u>	<u>ike Jones</u>	
X Add	<u>SV</u> <u>Sa</u>	ully Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	5_	Lee Hanke	900 TrumAN AUE #2
Add			Key West Fz 33040
Remove			
2) Change	<u>P</u>	Timothy Dunn	900 Truman AVE # 1
X Add		_	Key WH FL 33040
Remove 3) Change	V	Greary Wather	1316 Newcastle De
X Add		23]	Orlando Fe 32806
Remove			
4) Change			.
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If ameno</u> (Attach <i>a</i>	<mark>ding or adding add</mark> idditional sheets, if i	<u>itional Articles</u> uecessarv). — (E	i <mark>, enter change(</mark> Be specific)	s) here:		
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	ons for implementi not applicable, indi		nent if not cont	ained in the am	endment itself:	
(9)	nor applicable, man					
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The date of each amendment(s) adoption:	/
Effective date if applicable:	
(no more than 90 days after an	nendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of vo by the shareholders was/were sufficient for approval.	tes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting grown must be separately provided for each voting group entitled to vote separately	oups. The following statement on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for	approval
by(voting group)	
 □ The amendment(s) was/were adopted by the board of directors without sharehaction was not required. □ The amendment(s) was/were adopted by the incorporators without shareholder action was not required. 	
Dated 7-8-13 Signature Visite (1). (1) G/Z	
(By a director president or other officer - if director selected, by an incorporator - if in the hands of a recappointed fiduciary by that fiduciary)	
(Typed or printed name of person (Title of person signing)	signing)