

PD3000035618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/05/13--01009--021 **35.00

FILED
13 AUG -5 PM 3:09

Amend
@ 8.7.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 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

Address

Orlando, FL 32806

City/State and Zip Code

gregwwathen@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Wathen

Name of Contact Person

at

407

Area Code & Daytime Telephone Number

697-1712
340-4753

GW

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
to
Articles of Incorporation
of

13 AUG -5 PM 2:09

Leeward Isle Condominium of Key West Association Inc.

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

PD3000035618

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Tim Dunn
706 Truman Ave #1
Key West FL 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Tim Dunn
706 Truman Ave #1
Key West FL 33040

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

Registered Agents Inc
3030 N Rocky Point Dr Ste 150A
(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33607
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I 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 performance 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 hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7-8-13

(Date)

If signing on behalf of an entity:

Dan Keen-President

Typed or Printed Name

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____

7-8-13

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

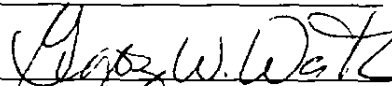
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

7-8-13

Signature _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gregory W. Wathen

(Typed or printed name of person signing)

Vice President

(Title of person signing)