

P950000 88702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

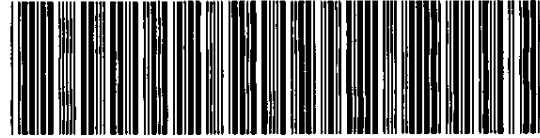
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 DEC 30 P 3:21

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JAN 03 2016  
T. LEMIEUX

mc

## CAPITAL CONNECTION, INC.

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

THE WINDWARD DESIGN GROUP, INC.

File 151

Signature \_\_\_\_\_

Requested by: BA

12/30/16

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 \_\_\_\_\_

ARTICLES OF AMENDMENT

OF

2016 DEC 30 P 3:21

**THE WINDWARD DESIGN GROUP, INC.**  
a Florida corporation  
Not for Profit

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of **THE WINDWARD DESIGN GROUP, INC.**, are hereby amended by striking Article I in its entirety and substituting the following therefor:

"ARTICLE I. NAME

Name: The name of the corporation is **WINDWARD DESIGN GROUP, INC.**

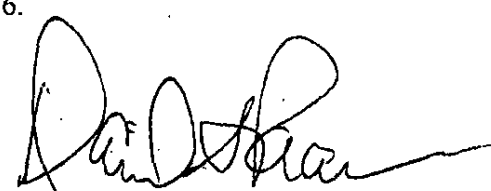
The present principal place of business of this corporation is 1130 Commerce Blvd. N., Sarasota, Fl 34243."

2. The aforesaid amendment was adopted by the members on the 19<sup>th</sup> day of December, 2016, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 19<sup>th</sup> day of December, 2016.

Attest:

  
DAVID G. PEACE, Secretary

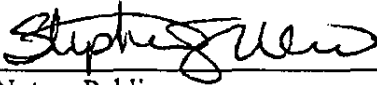
  
DAVID G. PEACE,  
President and Director

(Corporate Seal)

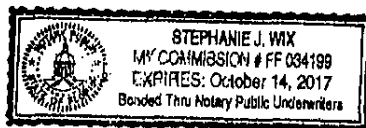
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared DAVID G. PEACE, as President, Secretary and Director of the Corporation, WINDWARD DESIGN GROUP, INC., to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a FDL as identification.

19<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid, this  
day of December, 2016.

  
Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA