

P99000100868

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*****35.00 *****35.00

E-mail: gidget@grahamclark.com

November 23, 1999

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **Amended Articles of Incorporation for *WINDWARD CAY, Inc.***
Our File #3347-56

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment of Incorporation for *Windward Cay, Inc.*, together with this firm's check in the amount of \$35.00 for filing the Articles and providing me with a certified copy of the same.

Thank you for your cooperation and assistance with this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,


Gidget A. Zook, Legal Assistant

gaz
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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name change
LFT 12-16-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

Gidget A. Zook
% Graham, Clark, Jones, Builder, et-al
Post Office Drawer 1690
Winter Park, FL 32790

SUBJECT: WINWARD CAY, INC.
Ref. Number: P99000100868

We have received your document for WINWARD CAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00057861

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FLORIDA DEPARTMENT OF STATE

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December 14, 1999

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **Amended Articles of Incorporation for *WINDWARD CAY, Inc.***
Our File #3347-56

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment of Incorporation for *Windward Cay, Inc.*, together with your letter dated December 9, 1999,. Upon receipt please file the Articles and providing me with a certified copy of the same.

Thank you for your cooperation and assistance with this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,


Gidget A. Zook, Legal Assistant

gaz
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINWARD CAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, WINWARD CAY, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended to change the name of the Corporation to the following:

WINDWARD CAY, INC.

SECOND: The date of each amendment's adoption: November 17, 1999.

THIRD: Adoption of Amendment(s)

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14 day of December, 1999.

Signature: _____



James R. Pratt, Incorporator