

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WINDTREE GARDENS CONDOMINIUM ASSOCIATION, INC.,
A CORPORATION NOT FOR PROFIT

Windtree Gardens Condominium Association, Inc., by and through its undersigned President, hereby adopts and approves the following Articles of Amendment to the Articles of Incorporation of said corporation.

ARTICLE I

The name of corporation whose Articles of Incorporation are hereby amended is Windtree Gardens Condominium Association, Inc.

ARTICLE II

Article VII, Section 4, of the original Articles of Incorporation is hereby amended to read as follows:

Directors may be removed with or without cause, by a majority vote of the membership at any annual or special meeting of the membership called for such purpose.

ARTICLE III

These Articles of Amendment were adopted and approved by the membership and Board of Directors of the corporation on August 22, 1983.

ARTICLE IV

These Articles of Amendment shall be effective as of their date of adoption by the membership and Board of Directors of the corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have set their hands and seals and the seal of the Corporation this 22nd day of August, 1983.


L. M. Folsom, President

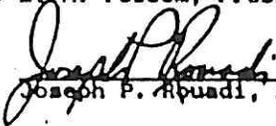
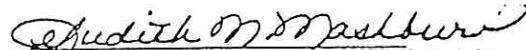

Joseph P. Abuadi, Secretary

Exhibit "D"

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared L. M. FOLSOM and JOSEPH P. ROUADI, to me known to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of the corporation named therein, and they acknowledged before me that they executed the same as such officers in the name of and on behalf of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of August, 1983.


Notary Public, State of Florida
My Commission Expires: ..
Notary Public, State of Florida
My Commission Expires Oct. 8, 1985
Backed thru Day Fun Insurance, Inc.

MINUTES OF SPECIAL MEETING OF THE
MEMBERSHIP OF THE WINDTREE GARDENS CONDOMINIUM
ASSOCIATION, INC.

This special meeting of the membership of the Windtree Gardens Condominium Association, Inc. called by the President of the Association pursuant to the Notice of Special Meeting, was held at the time and place specified in said Notice. All of the members of the Association, constituting a quorum, were present and waived notice of the meeting. Upon motion duly made, seconded, and carried, it was

RESOLVED, that the amendment to the Bylaws of the Association are hereby amended as follows:

Article II, Section 3, is hereby amended to read as follows:

Special meetings of the members, for any purpose or purposes, whether or not specifically required by these Bylaws, the Articles of Incorporation, or any Declaration of Condominium naming this Association as the Association thereunder, may be called by the President, Vice-President, Secretary, or a majority of the Board of Directors. Special meetings of the membership for the purposes of electing Board membership or budgetary matters must be convened upon a petition of 10% of the membership calling for such meeting.

All other provisions of the Bylaws previously adopted are hereby ratified, adopted, and approved by the Board of Directors.

Dated this 22nd day of August, 1983.

Joseph P. Rouadi
Joseph P. Rouadi, Secretary

Approved: Lynn M. Folsom
Lynn M. Folsom

William L. Canole
William L. Canole

Joseph P. Rouadi
Joseph P. Rouadi

Exhibit "E"

RECORDED & RECORD VERIFIED

Thomas H. Walker
County Comptroller, Orange Co., Fla.