

723912

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000301240 3)))



H070003012403ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
 Account Number : I20010000247
 Phone : (800) 494-3124
 Fax Number : (561) 455-9885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 18 PM 1:20

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

As 12/18/07
Amend



December 18, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.
4780 N. STATE RD. 7 E 250
FORT LAUDERDALE, FL 33319US

SUBJECT: SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.
REF: 723912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H07000301240
Letter Number: 107A00070449

RECEIVED
2007 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407000 3012 403

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.

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

723912

(Document number of corporation (if known))

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 18 PM 1:20

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY CARRINGTON, ALLISON AT 2611 NW 60TH WAY SUNRISE FL 33313

IS REMOVED AS SECRETARY & DIRECTOR OF THE CORPORATION.

HEREBY STARLING, PAULETTE AT 5975 NW 25 CT SUNRISE FL 33313

IS REMOVED AS TREASURER OF THE CORPORATION.

HEREBY THE NEW PRINCIPAL AND MAILING ADDRESS FOR THE CORPORATION

WILL BE 2600 NW 60TH TERRACE SUNRISE, FL 33313

(Attach additional pages if necessary)
(continued)

407000 3012 403

4070003012403

The date of adoption of the amendment(s) was: 12/12/2007

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 members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12 day of DECEMBER, 2007

Signature Angela Freeman
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FREEMAN, ANGELA

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

4070003012403