



**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC. (A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC., filed with the Florida Secretary of State on February 11, 2000 are hereby amended as follows:

SECOND: Section 3 is hereby changed to read:

The street address of the registered office and registered agent of the corporation are as follows:

Patricia Kimball Fletcher, P.A.  
c/o Duane Morris & Heckscher LLP  
200 South Biscayne Boulevard, Suite #3410  
Miami, Florida 33131

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: Section 7.3 of the Articles is hereby modified to read as follows:

7.3 To operate and maintain the Surface Water Management System as required by the Permit and Declaration, including Wetland Areas the Dry Retention Area

FOURTH: Section 12.3 of the Articles is hereby modified to read as follows:

12.3. Amendments From and After the Turnover Date. After the Turnover Date, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) two-thirds (66 2/3%) of the Board; and (ii) seventy-five percent (75%) of the votes present (in person or by proxy) at a duly called meeting of the Members in which there is a quorum.

FIFTH: The date of adoption of the amendment was April 5, 2001.

SIXTH: The Amendment to Articles of Incorporation were approved by all of the members entitled to vote on April 5, 2001. This amount was sufficient to adopt the amendment.

Dated: April 5, 2001.

The undersigned being a member of the Board of Directors of SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC., and the President thereof.

PAULA GOTTLIEB, Director and President of SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC. {Corporate Seal}

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sonoma Townhomes at Doral Community Association, Inc. at the place designated in the Amendment to the Articles of Incorporation, Patricia Kimball Fletcher, P.A. is familiar with and accepts the duties and responsibilities as Registered Agent in compliance with the provisions of Section 617.1006, Fla. Stat., relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 5<sup>th</sup> day of April, 2001.

PATRICIA KIMBALL FLETCHER, P.A.

By: Patricia K. Fletcher  
Patricia Kimball Fletcher, President

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