

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.**

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*Amend
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SUNSET BAY CLUB MEMBERS ASSOCIATION, INC.

(present name)

N02000004821

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - AMENDED - THE NAME OF THE CORPORATION IS SUMMER LAKE VILLA'S HOMEOWNERS ASSOCIATION, INC. AND THE PRINCIPAL OFFICE AND MAILING ADDRESS IS 4331 FISH DRIVE, NEW PORT RICHEY, FLORIDA 34653

SECOND: The date of adoption of the amendment(s) was: 11/22/10

THIRD: Adoption of Amendment (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.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

MARK H. EVANS

Typed or printed name

PRESIDENT

Title

11/22/10

Date

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