

N07260

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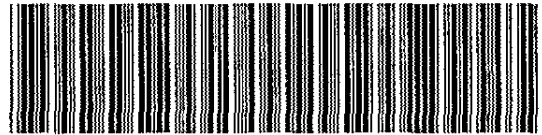
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Cealliste APR 06 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANS SOUCI HOMEOWNERS ASSOCIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: 7260

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM SUCCOP
(Name of person)

(Name of firm/company)

2057 N.E. 120 ROAD
(Address)

NORTH MIAMI, FL 33181-3321
(City/state and zip code)

For further information concerning this matter, please call:

WILLIAM SUCCOP at (305) 892-1442
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attach
① AMENDMENTS TO ARTICLES OF INCORPORATION
② _____
③ _____

CR2ED45(09/03)

(ANNUAL REPORT WILL BE SUBMITTED PRIOR TO MAY 01, 04)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SANS SOUCI HOMEOWNERS' ASSOCIATION, INC.
Document No. N07260

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04 MAR 31 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following amendments of the Articles of Incorporation were adopted:

1. Change to First Article 1 : Change of Name:

From: SANS SOUCI HOMEOWNERS' ASSOCIATION, *INC*
To: SANS SOUCI SPECIAL TAXING DISTRICT HOMEOWNERS' ASSOCIATION, *INC*
("SSTDHA").

3. Change to Fifth Article:

Replace the Fifth Article in its entirety to read: "Every homeowner within the Sans Souci Special Taxing District is a member.

The legal description of the SSTD is : A portion of Sections 28, 32 and 33, township 52 South, Range 42 East, Miami-Dade County, Florida, being more particularly described as follows:

Portions of "Sans Souci Estates" according to the Plat thereof, recorded in Plat book 50 at Page 86 of the Public Records of Miami-Dade County, Florida, more particularly described as follows:

Lots 2 through 191 Block 14;
Lot 1 and Lots 9 through 19 of Block 15;
All of Blocks 16, 17 and 18
also depicted on Exhibit "A" attached hereto."

4. Change to Sixth Article: Replace the Sixth Article in its entirety to read:
" Each household shall have one vote, that can be exercised when the annual dues

to the Sans Souci Special Taxing District Homeowners Association ("SSTDHA") are paid and are current." *INC*

5. Change to Eighth Article: Change the list of officers to read: " President, Two(2) Vice-Presidents; Secretary, Treasurer."

6. Change to Tenth Article: Change the sentence:

From: " At any meeting of the Board of Directors a majority of the a Board of Directors shall constitute a quorum for the transaction of business and any action may be taken by a majority of those present."

To: " At any meeting of the Board of Directors a majority of the a Board of Directors shall constitute a quorum for the transaction of business with a minimum of three (3) votes necessary for any action."

Change the sentence:

From: "No Director shall receive compensation for any service which he rendered to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duty."

To: "No Director shall receive compensation for any service which he rendered to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duty when approved by the Board."

SECOND: The date of adoption of the amendments was 03-22-04, 2004.

THIRD: Adoption of Amendment

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

DATED: 03-22, 2004.

SANS SOUCI HOMEOWNERS' ASSOCIATION, *INC*.

By William Succop

WILLIAM SUCCOP
Printed Name

DIRECTOR 03-22-04
Title Date

