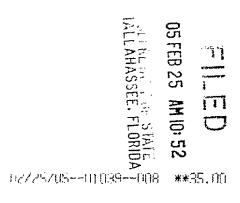
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### TRANSMITTAL LETTER

TO: Amendment Section

2-22-05

Division of Corporations

SUBJECT: Sans Souci Special Taxing District Homeowners Association, Inc.

Document Number: NO7260

The Enclosed Amendment to Articles Of Incorporation are submitted for filing (change of name) and a check for \$35.00 payable to Dept. of State.

Please return all correspondence concerning this matter to the following:

William Succop, Registered Agent 2057 N.E. 120 Road North Miami, Fl. 33181-3321

Or for further information, please call:

William Succop 305-892-1442

Thank you,

William Succop

Director & Treasurer Homeowners Association

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION of

SANS SOUCI SPECIAL TAXING DISTRICT HOMEOWNERS' ASSOCIATION, INC. Document No. N07260

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

FIRST: The following amendment of the Articles of Incorporation was adopted:

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

From: SANS SOUCI SPECIAL TAXING DISTRICT HOMEOWNERS' ASSOCIATION, INC.

To: SANS SOUCI GATED HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of adoption of this amendment was October 10, 2004.

THIRD: Adoption of Amendment

The amendment was unanimously adopted by the board of directors on September 13, 2004, and ratified by the majority of the membership on October 10, 2004. The organization is the successor to and shall be considered to be the same as the former association with the same geographical boundaries.

DATED: 02 - 22, 2005. SANS SOUCI SPECIAL TAXING DISTRICT HOMEOWNERS ASSOCIATION

Printed Name