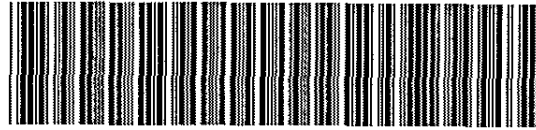


N96000006148

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Charles McCully
16570 SW 61 Street
Southwest Ranches, Florida, 33331



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Amend. E N/C

V SHEPARD MAY 8 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2003

CHARLES MCCULLY
16570 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

SUBJECT: STERLING ACRES HOMEOWNERS ASSOCIATION, INC
Ref. Number: N96000006148

We have received your document for STERLING ACRES HOMEOWNERS ASSOCIATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00026002

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03 MAY -6 AM 9:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -6 PM 1:10

STERLING ACRES HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.0006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment(s) adopted: being amended, added or deleted:

Article VII

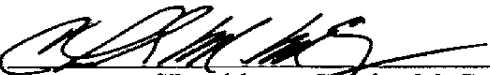
ERNEST SISTRUNK-PRESIDENT/VICE PRESIDENT, and ANGELINE SISTRUNK-SECRETARY/TREASURER are hereby deleted.

CHARLES MCCULLY-PRESIDENT, and NICHOLAS KOLMAN-VICE PRESIDENT, and BRUCE MUEHLFELDER-SECRETARY/TREASURER are hereby appointed.

NAME CORRECTION: THE NAME OF THE CORPORATION IS HEREBY CORRECTED TO READ: STIRLING ACRES HOMEOWNERS ASSOCIATION, *INC.*

SECOND: The date of adoption of the amendment(s) was April 11, 2003.

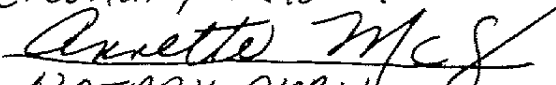
Third: Adoption of Amendment: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Signature of President: Charles McCully

4/11/03
Date:

Contact phone numbers
Ⓟ 954-880-0533 BEEPER 954 730-4749
Cell 786-412-0924

The foregoing instrument was acknowledged before me this 11th day of April, 2003, by Charles McCully, who is personally known to me.


NOTARY PUBLIC

ANNETTE MCCULLY

