

LAW OFFICES

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SECRETARY OF STATE
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October 12, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: **Amendment to Articles of Incorporation -
Sunrise Beach Homeowners Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Sunrise Beach Homeowners Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

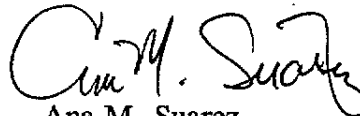
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Bern, Switzerland*

Very truly yours,



Ana M. Suarez

Secretary to Anthony A. Kalliche

AAK/as
Enclosure

VS OCT 20 1998

Amend

This instrument was prepared by:
DAVID H. ROGEL, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of Sunrise Beach Homeowners Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 14th day of May, 1992; and

WHEREAS, at a duly adjourned Meeting of the Board of Directors of the Association held on June 6, 1998, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles and no vote of the membership of the Association was required; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 15th day of October 1998 at Miami, Florida.

SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.

BY: [Signature], President

PRINT: Peter B Foster (Seal)

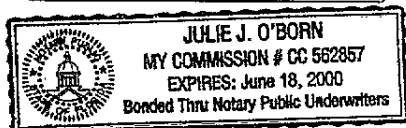
ATTEST: _____

[Signature]
Witness
[Signature]
Witness

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 15th day of October 1998 by Peter Foster the President of Sunrise Beach Homeowners Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath.



[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

EXHIBIT "A"

AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SUNRISE BEACH HOMEOWNERS ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "---")

Amendment to Article 7 of the Article of Incorporation as follows:

"a. The affairs of the Association shall be managed by a Board of Directors consisting of seven (7) directors ~~not less than three (3) directors~~. The Directors may, but need not be, members of the Association and need not be residents of the State of Florida. Elections shall be by plurality vote.