N96000001465 BACKER LAW FIRM

PROFESSIONAL ASSOCIATION

136 EAST BOCA RATON ROAD
BOCA RATON, FLORIDA 33431
(561) 361-8535
FAX (561) 361-3491
WWW.BACKERLAWFIRM.COM

November 6, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

100002683791--3 -11/10/98--01006--006 *****35.00 *****35.00

Re:

Articles of Amendment to Articles of Incorporation of Sausalito Place

Homeowners Association, Inc.

Dear Madam/Sir:

Enclosed please find original articles of amendment to the articles of incorporation of Sausalito Place Homeowners Association, Inc. I have enclosed my check in the amount of \$35.00 to cover the fee for the articles of amendment.

Very truly yours

Keith F. Backer

For the Firm

KFB\cro
Enclosure
C:\WPDOCS\Sausalito Place\GC\110698.div.wpd

98 NOV 10 NH 11: 40
SECRETAR STATE
TALLAHASSEE, FLORIDA

Amend. 11-13-98 CC .VE

Backer Law Firm 136 East Boca Raton Road Boca Raton, FL 33432 Oct-28-1998 09:51am 98-418785 ORB 10716 Pg 1696 |開新開新開新開新開新開新開新開新開新

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF SAUSALITO PLACE HOMEOWNERS ASSOCIATION, INC.

Article VII of the articles of incorporation of SAUSALITO PLACE HOMEOWNERS ASSOCIATION, INC. was amended by the corporation's board of directors on September 17, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

- 1. The name of the corporation is SAUSALITO PLACE HOMEOWNERS ASSOCIATION, INC.
- 2. Article VIII of the articles of incorporation of SAUSALITO PLACE HOMEOWNERS ASSOCIATION, INC. was amended as indicated on the attached sheet.
- 3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 17, 1998 and approved by a majority of the votes of the members on September 17, 1998.

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on _______, 1998.

, President

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared to the me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this Day of Cent., 1998.

My Commission Expires:

DAWN P. ZETTLE
MY COMMISSION # CC 747155
EXPIRES: June 1, 2002
Bonded Thru Notary Public Underwirters

Notary Public Signature

Print Notary Name

ARTICLES OF INCORPORATION AMENDMENT

The following text replaces the text of Article VIII of the Articles of Incorporation of Sausalito Place Homeowners Association, Inc.:

Article VIII

The affairs of HOMEOWNERS ASSOCIATION shall be managed by a Board of Directors elected as set forth in the By Laws.