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BACKER LAW FIRM

PROFESSIONAL ASSOCIATION

136 EAST BOCA RATON ROAD

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November 6, 1998

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

100002683791--3

-11/10/98-01006-006

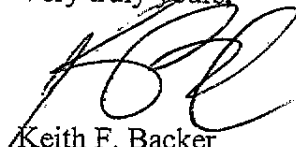
*****35.00 *****35.00

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

FILED
98 NOV 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11-13-98
CC

Oct-28-1998 09:51am 98-418788
ORB 10716 Pg 1696

FILED
98 NOV 10 AM 11:40
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.