

708235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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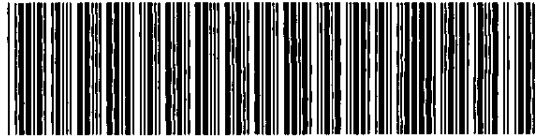
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC.

DOCUMENT NUMBER: 708235

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marnie Dale Ragan
(Name of Contact Person)

Hyman Spector & Mars, LLP
(Firm/ Company)

150 West Flagler Street, Suite 2701
(Address)

Miami, Florida 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marnie Dale Ragan at (305) 371-4244
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 JAN 15 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS
(Name of Corporation as currently filed with the Florida Dept. of State)

708235

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MAX T. HOCTZMAN

New Registered Office Address:

2121 Ponce de Leon Blvd, Suite 1280
(Florida street address)

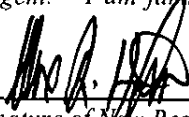
Coral Gables

(City)

Florida 33134
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please See Attached a copy
of the Amendment that will be
completed & recorded.

The date of each amendment(s) adoption: December 9, 2008

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAX T. HOLTZMAN

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO ARTICLES OF REINCLORPORATION OF
SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC.**

WE, _____ and _____,
the President and Secretary, respectively, of SUNSET ISLANDS 3 AND 4 PROPERTY
OWNERS, INC., a non-profit Florida corporation, do hereby certify that, based on the
Motions approved by the Membership of the corporation at the Annual Meeting held on
December 9, 2008, the Certificate For Reincorporation (as amended thru December 8,
2008) and other governing documents of Sunset Islands 3 and 4 Property Owners, Inc., as
applicable, are amended as follows:

A. The Articles of Reincorporation, Article VII, shall be amended as follows,
indicated with underlining for additions and deletions by lined type:

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors
through the officers hereinafter named, and said Board shall consist of not less

than three nor more than eighteen members. In the event that the Board shall consist of eighteen members, each Island shall have at least seven directors. ~~Sunset Island No. 3 and 4 shall each have the same number of directors except when there is an odd number of directors; then in that event, it shall be permissible for one of the islands to have one additional director.~~

- B. The Certificate For Reincorporation and other association governing documents, as applicable, are hereby amended to eliminate any reference to restrictions regarding race, creed, religion, origin, etc.
- C. The Certificate For Reincorporation and other association governing documents are hereby amended to reflect that the Association's covenants and restrictions and provisions of the Association's By-Laws, Certificate For Reincorporation and other governing documents, as applicable and as amended, are hereby preserved and restated. This amendment is intended, among other things, to meet and qualify under the requirements of Florida law to preserve the homeowner covenants and restrictions and provisions as set forth in the By-Laws, Certificate For Reincorporation and other association governing documents, as applicable and as amended, of Sunset Islands 3 and 4 Property Owners, Inc.

DATED at Miami Beach, Miami-Dade County, Florida, this _____ day of January, 2009.

[CORPORATE SEAL]

Sunset Islands 3 and 4 Property
Owners Association, Inc.

WITNESS:

Witness Signature

BY: _____
President

Witness Name Printed

ATTESTED: _____
Secretary

Witness Signature

Witness Name Printed

STATE OF FLORIDA)
COUNTY OF _____)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared _____, President of the corporation named in the foregoing Amendments, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Corporation and that the seal affixed is the true and corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this _____ day of _____, 2009.

NOTARY PUBLIC, State of Florida
at Large

My Commission Exp.:

President

Secretary