

708235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

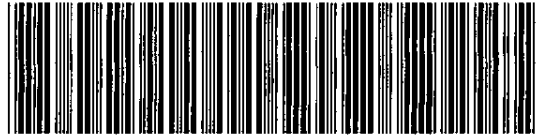
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



300163967873

01/04/10--01036--026 \*\*43.75

FILED  
2010 JAN 11 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

JAN 12 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUNSET ISLANDS 3 AND 4 PROPERTY OWNER'S, 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, #2701

(Address)

MIAMI, FL 33130

(City/ State and Zip Code)

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARNIE DALE RAGAN

(Name of Contact Person)

at (305) 371-4241

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC.

(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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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

FILED  
2010 JAN 11 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*(Attach additional sheets, if necessary)*

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

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

ATTACHED PLEASE FIND A COPY OF THE  
AMENDMENT THAT WILL BE COMPLETED AND RECORDED.

The date of each amendment(s) adoption: 12/14/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 12/14/2009

Signature Terry Bienstock  
(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)

Terry Bienstock  
(Typed or printed name of person signing)

President  
(Title of person signing)

## **EXHIBIT "B"**

### **AMENDMENT TO CERTIFICATE FOR REINCORPORATION OF SUNSET ISLANDS 3 AND 4 PROPERTY OWNERS, INC.**

---

A. The Certificate For Reincorporation, Article III, shall be amended as follows, indicated with underlining for additions and deletions by lined type:

#### ARTICLE III

The qualifications for membership in this corporation shall be that the member be an owner ~~or lessee~~ of property on Sunset Islands No. 3 or No. 4. A corporation may become a member of this association if such corporation is the owner ~~or lessee~~ of land on one of said islands.

Anyone who qualifies under the aforesaid paragraph shall automatically become a member of this association.

Fees for membership and annual dues and assessments may be charged and collected by the Board of Directors, or the officers of this corporation, as the by-laws may from time to time provide.