

728515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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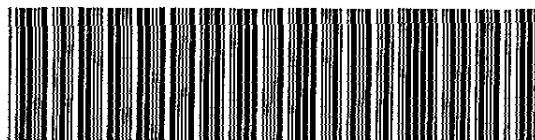
(Business Entity Name)

(Document Number)

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*Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quail Run of Sunrise Unit Three Association, INC.

DOCUMENT NUMBER: 728515 FEE # 59-1768006

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

Please return all correspondence concerning this matter to the following:

Barbara Britton
(Name of Contact Person)

Quail Run of Sunrise Unit Three Association, INC
(Firm/ Company)

3000 Sunrise Lakes Drive East
(Address)

Sunrise, Florida 33322-1717
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Britton at (954) 319-5583
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED
06 MAR 31 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quail Run of Sunrise Unit Three Association, ALTERNATIVE
(Name of corporation as currently filed with the Florida Dept. of State)

728515 FEI # 59-1768006
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amended Officers/Directors

Title: President. Barbara Britton 3000 Sunrise Lks. Dr. E.
223 Sunrise, Fl 33322

Title: Vice President. Anna Poole. 3000 Sunrise Lks. Dr. E.
423 Sunrise, Fl 33322

Title: Secretary. Sarah Zalesky 2998 Sunrise Lks. Dr. E.
216 Sunrise, Fl 33322

Title: Treasurer. Sara Sivak 2998 Sunrise Lks. Dr. E.
314 Sunrise, Fl 33322

Title: Director. Ignazio Rick Cellura. 3000 Sunrise Lks. Dr. E.
201 Sunrise, Fl 33322

Title: Director. Angelo DeCaro. 2998 Sunrise Lks. Dr. E.
417 Sunrise, Fl 33322

* (Attach additional pages if necessary) *

(continued)

* Typed sheet with new officers attached

— CONTINUED FROM PREVIOUS PAGE —

Title Director. SUSAN LEWIS 2998 SUNRISE LAKES DRIVE E.
409 SUNRISE, FL 33322

ALL OFFICERS & DIRECTORS QUAIL RUN BLDG. THREE, (2/15/06)

Barbara Britton, President
3000 Sunrise lakes Dr. E. # 223
Sunrise, FL 33322
954-319-5583 Fax # 954-741-6901 (Babs)

Anne Poole, Vice President
3000 Sunrise Lakes Dr. E. # 423
Sunrise, FL 33322
954-742-5823

Sarah Zalesky, Secretary
2998 Sunrise Lakes Dr. E. # 216
Sunrise, FL 33322
954-249-4705

Sara Sivak, Treasurer
2998 Sunrise Lakes Dr. E. # 314
Sunrise, FL 33322
954-742-2238

Rick Cellura,
3000 Sunrise Lakes Dr. E. # 201
Sunrise, FL 33322
954-741-6901

Angelo DeCaro
2998 Sunrise Lakes Dr. E. # 417
Sunrise, FL 33322
954-578-5849

Susan Lewis
2998 Sunrise Lakes Dr. E. # 409
Sunrise, FL 33322
954-749-1887

The date of adoption of the amendment(s) was: 2/15/06

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Barbara Britton
(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.)

Barbara Britton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35