

Division of Corporations

Page 1 of 1

750084

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000121313 3)))



H13000121313ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 12034003C083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmoro@fwblaw.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 1

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED

13 JUN -3 AM 8:33

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN -3 PM 3:04

FILED
JUN 06 2013

H13000121313 3

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE LAKES CONDOMINIUM PHASE 4, INC.1

(Name of Corporation as currently filed with the Florida Dept. of State)

750084

(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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

H13000121313 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN -3 PM 3:04

H13000121313 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SY as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	S	SHIRLEY BROWN	10220 N.W. 30 Court #312 Sunrise, FL, 33322
2) ☐ Change ☒ Add ☐ Remove	S	RICHARD SIEGEL	2901 N. Nob Hill Rd. #304 Sunrise, FL, 33322
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

H13000121313 3

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Next, it is important to gather information and resources. This can include research, consultation with experts, and identifying the tools and materials needed.

3. Once the information is gathered, the next step is to develop a plan. This involves breaking down the goal into smaller, manageable tasks and determining the sequence of actions.

4. The fourth step is to implement the plan. This involves putting the plan into action and monitoring progress. It may be necessary to make adjustments along the way.

5. Finally, the last step is to evaluate the results. This involves comparing the actual outcomes with the original goal and determining if the process was successful.

H13000121313 3

The date of each amendment(s) adoption: April 15, 2013

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

Signature

5/26/13
[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)

LOUIS BARTON

(Typed or printed name of person signing)

President

(Title of person signing)

H13000121313 3