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January 27, 1998

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/29/98--01060--010
*****35.00 *****35.00

Re: Articles of Amendment
Sunrise Lakes Condominium Phase 4, Inc. 2

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced Association together with check no. 3717 in the amount of \$35.00 for filing of same.

Please return a "Filed" copy of the Articles of Amendment to me at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,



ROBERT RUBINSTEIN
For the Firm

RR/pah
Enclosures
cc: Board of Directors

VS FEB 3 1998
Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 2**

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Amendment to Article VI, Section 1 of the Articles of Incorporation changing the term of directors to two years.

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership for a term of ~~one (1) year~~, two (2) years, or until successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate shall be established by the By-Laws.

SECOND: The date of adoption of the amendment(s) was:

December 12, 1992

THIRD: Adoption of Amendment:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated Dec 22, 1997.

Sunrise Lakes Condominium Phase 4, Inc. 2

David Deutsch
(Chairman, Vice-Chairman, President or other officer)

David DEUTSCH
Typed or printed name

President
Title