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August 13, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sunset Strip Airpark Property Owners Association, Inc.

Our File No: 5805

Dear Sir/Madam:

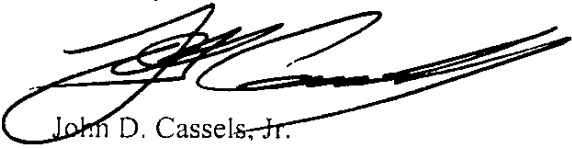
You will find enclosed herewith the **original** executed Articles of Amendment of Sunset Strip Airpark Property Owners Association, Inc., for the above referenced limited liability company along with a copy of same. Also enclosed is our firm's check in the amount of \$43.75 to cover the following:

Filing Fee for Amendment to Articles	\$35.00
Certified Copy of Amendment	\$ 8.75

Please return the certified copy of the Articles of Amendment at your earliest convenience.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.
JDC/tlr

Enclosures: As stated.

cc: Eric Donaldson (without enclosures)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 12 PM 5:00

**ARTICLES OF AMENDMENT
OF
SUNSET STRIP AIRPARK PROPERTY OWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **SUNSET STRIP AIRPARK PROPERTY OWNER'S ASSOCIATION, INC.**
2. That the following amendments to the Articles of Incorporation were approved at a Special Meeting of the members of the association where a quorum existed and that the number of votes cast for the amendment was sufficient for approval.
3. That Article XIV-DISSOLUTION shall be deleted and lieu thereof the following inserted:

ARTICLE XIV-DISSOLUTION

The Corporation may be dissolved in accordance with Section 617.1402, Florida Statutes. Upon such dissolution, any remaining common areas shall be distributed to those lots abutting common area so distributed. Such distribution shall be considered as made upon liquidation or partial liquidation, and not the payment of a dividend or distribution of income in violation of Section 617.0505, Florida Statutes. No distribution of such common areas shall impair functioning of any drainage or infrastructures located on said common areas and the Board of Directors may, at its discretion, create or reserve, for the benefit of the members, drainage easements to ensure continued liability of any surface water management system.

4. That Article VI - VOTING RIGHTS shall be amended to include the following additional paragraph:

In consideration of the membership's ratification of the prior distribution of Tract B to abutting members/lot owners, the members/lot owners abutting Tract A may, at sometime in the future, be afforded the same opportunity to vote to abandon the airstrip and be conveyed a proportionate of share of Tract A. Lot Owners abutting the former Tract B shall not be eligible to vote or be counted in the total number of lots for determination of whether the requisite percentage of members/lot owners approve the measure.

5. This Amendment was adopted on the 18th day of March, 2006.


SUNSET STRIP AIRPARK PROPERTY
OWNER'S ASSOCIATION, INC.

BY: 
Eric S. Donaldson, President

BY: 
Robert D. Thompson, Vice-President

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

Sworn to and subscribed before me this 20th day of August, 2007 by Eric S. Donaldson, President and Robert D. Thompson, Vice-President, of Sunset Strip Airpark Property Owner's Association, Inc., a Florida Corporation, who are personally known to me or who have produced _____ as identification.


Notary Public

Printed Name of Notary-My Commission Expires:

