

Division of Corporations

Page 1 of 1

No 3000009712

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000052022 3)))

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) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
05 MAR -2 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR -2 AM 10:38

DIVISION OF CORPORATIONS

BASIC AMENDMENT**THE HORIZONS CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

File Second!
File First is on RA
change order audit #
H05000052020

Electronic Filing Menu

Corporate Filing

Public Access Help

AC + AMEND
CRB
3-2
3/2/2005

Articles of Amendment
to
Articles of Incorporation
of

THE HORIZONS CONDOMINIUM ASSOCIATION, INC.

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

NO3000009712

(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):

SUNRISE POINTE CONDOMINIUM ASSOCIATION, INC.

(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)**

ARTICLE I-Amended to read "The name of this corporation is SUNRISE POINTE

CONDOMINIUM ASSOCIATION, INC. The principal address for the office of the Association is

550 West C Street, Suite 1000, San Diego, California 92101."

ARTICLE II-Amended to replace "The Horizons Condominium" with "Sunrise Pointe Condominium"

ARTICLE VII-Delete Article VII in its entirety and replace with the following persons constituting the Board
of Directors, [SEE ATTACHED PAGE]

ARTICLE VIII- Delete Article VIII in its entirety and replace with the following officers.

[SEE ATTACHED PAGE]

(Attach additional pages if necessary)

(continued)

FILED
05 MAR -2 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: March 1, 2005

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.

Signed this 1st day of March, 2005

Signature

Darcy Gunnell
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DARCY GUNNELL

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

ARTICLE VII:

<u>Name</u>	<u>Address</u>
Jim Tyler	550 West C Street #1000 San Diego, CA 92101
Michael K. Marks	550 West C Street #1000 San Diego, CA 92101
Brian Trotter	550 West C Street #1000 San Diego, CA 92101

ARTICLE VIII:

<u>Name</u>	<u>Address</u>
Michael R. Kelly Chairman and Chief Executive Officer	550 West C Street #1000 San Diego, CA 92101
Richard Kelly President	550 West C Street #1000 San Diego, CA 92101
Jim Tyler Executive Vice President	550 West C Street #1000 San Diego, CA 92101
Charles Blottn Chief Financial Officer	550 West C Street #1000 San Diego, CA 92101
Joe Thomas Senior Vice President	550 West C Street #1000 San Diego, CA 92101
Michael K. Marks Senior Vice President, General Counsel and Assistant Secretary	550 West C Street #1000 San Diego, CA 92101
Darcy Gunnell Secretary	550 West C Street #1000 San Diego, CA 92101