

Division of Corporations

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N03586

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Account Name : JUDD, ULRICH ET EL
Account Number : I19980000022
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Email Address: richard.ulrich@juddulrich.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNRISE LAND CONDOMINIUM ASSOCIATION, INC.**

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7/24/13

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunrise Land Condominium Association, Inc.

DOCUMENT NUMBER: N03586

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

Please return all correspondence concerning this matter to the following:

Richard Ulrich

(Name of Contact Person)

Judd, Ulrich, Scarlett, Wickman & Dean, P.A.

(Firm/ Company)

2940 S. Tamiami Trail

(Address)

Sarasota, Florida 34239

(City/ State and Zip Code)

richard.ulrich@juddulrich.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Ulrich

(Name of Contact Person)

941

at (

955-5100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

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Articles of Amendment
to
Articles of Incorporation
of

Sunrise Land Condominium Association, Inc.

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

N03586

(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)

1281 S. Tamiami Trail

Sarasota, Florida 34239

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1281 S. Tamiami Trail

Sarasota, Florida 34239

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:

Richard A. Ulrich, Esq.

2940 S. Tamiami Trail

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida 34239

(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

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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 V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change		<u>John B. Davidson</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Rita G. Davidson</u>	<u>1281 S. Tamiami Trail</u>
<input type="checkbox"/> Add			<u>Sarasota, Florida 34239</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>David Schroeter</u>	<u>5700 Clark Road</u>
<input checked="" type="checkbox"/> Add			<u>Sarasota, Florida 34238</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>TS</u>	<u>Tarun Patel</u>	<u>5778 Clark Road</u>
<input checked="" type="checkbox"/> Add			<u>Sarasota, Florida 34238</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change		<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change		<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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The date of each amendment(s) adoption: _____ if other than the date this document was signed.

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

7-24-13

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)

Richard A. Ulrich, Esq.

(Typed or printed name of person signing)

(Title of person signing)

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