

NO40000007550

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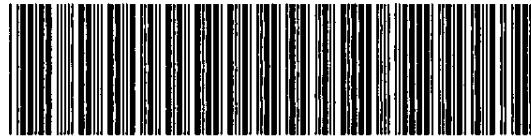
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 FEB 14 PM 2:55

Amend

FEB 15 2013

T. BROWN



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
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BP@BECKER-POLIAKOFF.COM

February 11, 2013

Reply To:
Fort Myers
JCaves@becker-poliakoff.com

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

Re: Sunset Gulf Condominium Association, Inc.

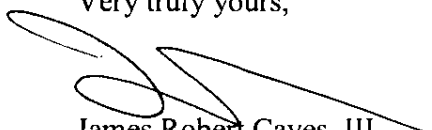
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 8450 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



James Robert Caves, III
For the Firm

JRC/sdc
Enclosures (as stated)
ACTIVE: 4485750_1

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
MIAMI
MIRAMAR
MORRISTOWN
NAPLES
NEW YORK
NORTHERN VIRGINIA
ORLANDO
PRAGUE
RED BANK
SARASOTA
STUART
TALLAHASSEE
TAMPA BAY
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Sunset Gulf Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 6th day of December 2012.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

SUNSET GULF CONDOMINIUM
ASSOCIATION, INC.

Signature

Debi Taliaferro
Printed Name

BY:

Steven Beutler, President

Date: 1/11/13

(CORPORATE SEAL)

Signature

Krystal Smith
Printed Name

STATE OF FL)

) SS:

COUNTY OF LCC)

The foregoing instrument was acknowledged before me this 11 day of Jan 2013 by Steven Beutler as President of Sunset Gulf Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) known as identification.



Krystal Smith
Notary Public

Krystal Smith
Printed Name

My commission expires: 11/06/15

Amendment: Article III, Section E, Articles of Incorporation

ARTICLE III

PURPOSE AND POWERS. The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of SUNSET GULF, a Condominium, located in Lee County, Florida. The Association is organized and shall exist upon a non-stock basis as a Florida corporation not for profit. No portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit, except as expressly limited or modified by these Articles, the Declaration of Condominium or by Chapter 718 Florida Statutes, as it may hereafter be amended, including but not limited to the following:

(Section A through Section D Remain Unchanged)

(E) To make, amend and enforce reasonable rules and regulations governing the use of the ~~common elements~~ Condominium Property and association property, and the operation of the Association.

(Remainder of Article III Remains Unchanged)

ACTIVE: 4347853_1