

Jun. 22. 2007 4:59 PM

No. 4796 Pa. 1 of 1

**NO4000008689**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESUB**

**SANDY LANE MASTER ASSOCIATION, INC.**

RECEIVED  
07 JUN 25 AM 8:00  
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FILED  
07 JUN 25 AM 9:37  
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TALLAHASSEE FLORIDA

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*Handwritten:* 6/20/07  
Carter

Articles of Amendment  
to  
Articles of Incorporation  
of

SANDY LANE MASTER ASSOCIATION, INC.

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

N04000008689

(Document number of corporation (if known))

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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):**

(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 V. (BEING AMENDED)

As of the date of filing of this Amendment, the Board of Directors shall be comprised of the following Directors:

Murray Kossman 2399 Collins Avenue, Miami Beach, Florida 33139

Michael Achenbaum 2399 Collins Avenue, Miami Beach, Florida 33139

William Achenbaum 2399 Collins Avenue, Miami Beach, Florida 33139

inasmuch as the Board of Directors has accepted the resignation of Directors Meyer Chetrit , Juda Chetrit and Yiroel Gluck.

(Attach additional pages if necessary)  
(continued)

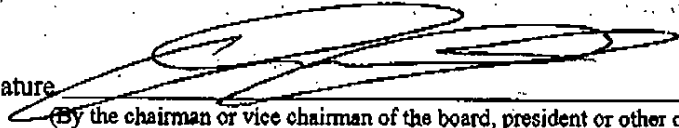
The date of adoption of the amendment(s) was: filing date

Effective date if applicable: filing date  
(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.

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.)

**OREN LIEBER, ESQ.**

(Typed or printed name of person signing)

**REGISTERED AGENT OF THE CORPORATION**

(Title of person signing)

FILING FEE: \$35