

NO 400000 8689

Florida Department of State Division of Corporations 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.

(((H10000017921 3)))



H100000179213ABCV

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)617-6380

From: Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305)577-4177
Fax Number : (305)373-6036

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
10 JAN 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN SANDY LANE MASTER ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu Corporate Filing Menu Help

D. CONNELL JAN 29 2010

FAX AUDIT NO. H10000017921 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SANDY LANE MASTER ASSOCIATION, INC.
Document Number N04000008689

SECRETARY OF STATE
STATE OF FLORIDA

10 JAN 29 PM 4:17

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Amending and Adding Officers and Directors

Michael Achenbaum is removed as President and Director. Stephen Yankauer, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4th Floor, New York, New York 10010, is appointed as President and Director

Murray Kossman is removed as Secretary and Director. Kinsey Dyckman, whose address is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4th Floor, New York, New York 10010, is appointed as Secretary, Treasurer and Director.

Stephen Aguado, whose address is 2399 Collins Avenue, Miami Beach, Florida, shall remain a Vice President and Director.

Date: The date of adoption of the amendments was January 28, 2010.

Adoption of Amendment.

- The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: Stephen Yankauer
Name: Stephen Yankauer
Title: President

Date: January 28, 2010.