

Division of Corporations

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*N10400008689*

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SANDY LANE MASTER ASSOCIATION, INC.**

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

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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:

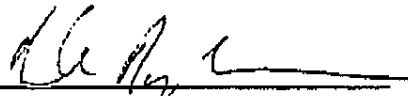
Amending and Adding Officers and Directors

Stephen Aguado is removed as Vice President and Director. Mato Colak, whose address is 2301 Collins Avenue, Miami Beach, Florida 33139, is appointed as Vice President and Director

Date: The date of adoption of the amendments was August 2, 2011.

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: 

Date: December 11, 2011.

Name: Kinsky Dyckman

Title: Secretary