

N05 000003786

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(Address)

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(City/State/Zip/Phone #)

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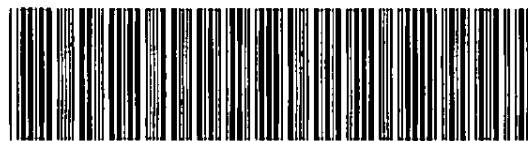
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June 21

James Robert Caves, III
Shareholder
Board Certified Specialist in Condominium and
Planned Development Law
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Becker

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Fort Myers, Florida 33966

Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, Florida 34103

April 30, 2021

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Sunrise Beach Community Home Owners Association, Inc. (Document No.
N05000003786)**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with check number 1087 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/sdi
Enclosures (as stated)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Sunrise Beach Community Home Owners 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 18th day of March 2021.

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

WITNESSES:
(TWO)

SUNRISE BEACH COMMUNITY HOME
OWNERS ASSOCIATION, INC.

Janet L. Dunnigan
Signature
Janet L. Dunnigan
Printed Name

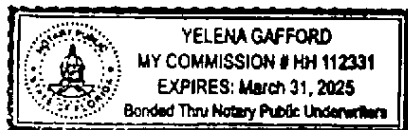
BY: Ernest Von Harten
Ernest Von Harten, President
Date: 4/30/21

[Signature]
Signature
Steven S. Curtis
Printed Name

(CORPORATE SEAL)

STATE OF FL)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 30th day of April 2021, by Ernest Von Harten, as President of Sunrise Beach Community Home Owners Association, Inc., a Florida Corporation, on behalf of the corporation. He ☐ is personally known to me or ☒ has produced drivers license (type of identification) as identification.



Yelena Gafford
Notary Public
Yelena Gafford
Printed Name

My commission expires: 03/31/2025

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment No. 1: Article II and Article V, Articles of Incorporation

ARTICLE II

The initial principal place of business address was:

1421 1ST STREET
KEY WEST, FL. US 33040

The current principal place of business shall be as the Association, through its Board of Directors, may designate from time to time.

The mailing address of the corporation is 14982 Bonaire Circle, Fort Myers, FL 33908 or such other address as the Association, through its Board of Directors, may designate from time to time.:

~~1421 1ST STREET~~
~~KEY WEST, FL. US 33040~~

ARTICLE V

The name and Florida street address of the initial registered agent ~~is~~ was:

JOSEPH D CLEGHORN JR
1421 1ST STREET
KEY WEST, FL. 33040

The current registered agent shall be as the Association, through its Board of Directors, may designate from time to time.

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