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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SUNSET LAKES CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SUNSET LAKES CONDOMINIUM ASSOCIATION, INC.
(Document No. N06000002060)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. ARTICLE 8- The names and addresses of the designated to the Board of Directors is amended to be as follows:

PRESIDENT: AGUSTIN PEREZ
1545 Kennedy Blvd.
Lakeland, Florida 33810

VICE-PRESIDENT: GASTON CANTENS
1545 Kennedy Blvd.
Lakeland, Florida 33810

SECRETARY: ARMANDO MONTERO
1545 Kennedy Blvd.
Lakeland, Florida 33810

SECRETARY: EDUARDO RODRIGUEZ
1545 Kennedy Blvd.
Lakeland, Florida 33810

TREASURER: MANNY RODRIGUEZ
1545 Kennedy Blvd.
Lakeland, Florida 33810

2. ARTICLE 9- The names and addresses of the members of the first Board of Directors is amended to be as follows:

AGUSTIN PEREZ
1545 Kennedy Blvd.
Lakeland, Florida 33810

GASTON CANTENS
1545 Kennedy Blvd.
Lakeland, Florida 33810

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ARMANDO MONTERO
1545 Kennedy Blvd.
Lakeland, Florida 33810

EDUARDO RODRIGUEZ
1545 Kennedy Blvd.
Lakeland, Florida 33810

MANNY RODRIGUEZ
1545 Kennedy Blvd.
Lakeland, Florida 33810

The Board of Directors consented to adopting the following amendments to the Articles of Incorporation on February 16, 2006. There are no members or members entitled to vote on the amendment at this time.

Dated: 8/11/06


ARMNADO MONTERO, Secretary

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