

**N 31101**

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H09000171802 3)))



H090001718023A3C

**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 : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
09 JUL 28 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****INCIANA SUNSET HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**RECEIVED**  
2009 JUL 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

**C. COULLETTE**  
Help

JUL 29 2009

**EXAMINER**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POINCIANA SUNSET  
HOMEOWNERS ASSOCIATION, INC.**

**DOC. # N31101**

(Present Name)

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.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLES VIII  
OFFICERS & DIRECTORS**

**ADDITION:**

RENE MARTIN (PRESIDENT)  
10977 SW 73<sup>RD</sup> TERRACE  
MIAMI, FL. 33173

LILIANNE ROSSEL (VICE PRESIDENT)  
7254 SW 109<sup>TH</sup> PLACE  
MIAMI, FL 33173

MAGALY GARCIA (SECRETARY)  
7234 SW 109<sup>TH</sup> PLACE  
MIAMI, FL 33173

PATRICIA LOPEZ (ASSISTANT SECRETARY)  
10931 SW 73<sup>RD</sup> STREET  
MIAMI, FL. 33173

**CHANGE:**

JACQUELINE SAAVEDRA  
10978 SW 73<sup>RD</sup> STREET  
MIAMI, FL 33173

**FROM: VICE PRESIDENT  
TO: TREASURER**

**DELETE:**

GABRIEL CASTRO  
10937 SW 73<sup>RD</sup> STREET  
MIAMI, FL 33173

SAUL E. CONTRERAS  
10968 SW 73<sup>RD</sup> TERRACE  
MIAMI, FL 33173

LUISA VALDES  
7235 SW 109<sup>TH</sup> PLACE  
MIAMI, FL 33173

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 28 AM 9:17

FILED

ARTICLE VII  
REGISTERED AGENT

DELETE: GABRIEL CASTRO

NEW REGISTERED AGENT: RENE MARTIN  
10977 SW 73<sup>RD</sup> TERRACE  
MIAMI, FL 33173

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Rene Martin/Registered Agent

CHANGE PRINCIPAL ADDRESS

FROM: 10957 SW 73<sup>RD</sup> STREET, MIAMI, FL 33173  
TO: 10977 SW 73<sup>RD</sup> STREET, MIAMI, FL 33173

SECOND: The date of each amendment's adoption: JULY 22nd, 2009.

THIRD: Adoption of Amendment(s) (check one):

- ☒ The amendment (s) was/were adopted by the members and the number of votes cast for amendment(s) 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.

POINCIANA SUNSET HOMEOWNERS ASSOCIATION, INC.  
Corporate Name

  
Signature of Chairman, Vice Chairman, President or other officer

RENE MARTIN  
Typed or printed name

President 7/22/09  
Title Date