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

Certificate of Status	0
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*Amend
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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 VII
OFFICERS & DIRECTORS**

ADDITION:

SAUL CONTRERAS (PRESIDENT)
10968 SW 73RD TERRACE
MIAMI, FL 33173

DELETE:

PATRICIA LOPEZ (ASSISTANT SECRETARY)
10931 SW 73RD STREET
MIAMI, FL 33173

CHANGE:

RENE MARTIN
10977 SW 73RD TERRACE
MIAMI, FL 33173

FROM: PRESIDENT
TO: ASSISTANT SECRETARY

**ARTICLE VII
REGISTERED AGENT**

DELETE: RENE MARTIN

**NEW REGISTERED AGENT: SAUL CONTRERAS
10968 SW 73RD 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.


Saul Contreras/Registered Agent

CHANGE PRINCIPAL ADDRESS

**FROM: 10977 SW 73RD STREET, MIAMI, FL 33173
TO: 10968 SW 73RD TERRACE, MIAMI, FL 33173**

SECOND: The date of each amendment's adoption: November 17, 2010

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


Typed or printed name

President
Title

11/17/10
Date