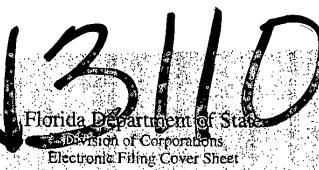
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Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN TOINCIANA SUNSET HOMEOWNERS ASSOCIATION, INC

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Certificate of Status			0
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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 comprofit corporation adopts the following articles of amendment to its articles of incorporation.

FTRST:

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

ARTICLES VIII OFFICERS & DIRECTORS

ADDITION:

DELETE:

SAUL CONTRERAS (PRESIDENT) 10968 SW 73RD TERRACE MIAMI, FL 33173 PATRICIA LOPEZ (ASSISTANT SECRETARY) 10931 SW 73RD STREET MIAMI, FL 33173

CHANCE: 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):

- [x] 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

Signaphie of Chairman, Vice Chairman, President or other officer

Y Saul Contrars

President 11/17/10