

N31101

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

POINCIANA SUNSET HOMEOWNERS ASSOCIATION, INC.

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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:

CHARLES HICKLING (PRESIDENT)
7390 SW 109 PATH
MIAMI, FL 33173

ROBERT RYER (ASSISTANT VICE PRESIDENT)
7361 SW 109 COURT
MIAMI, FL 33173

CLAUDIA BERGOUIGNAN (TREASURER)
7370 SW 109 PATH
MIAMI, FL 33173

TANIA CASTANON (SECRETARY)
7380 SW 109 PATH
MIAMI, FL 33173

DELETE:

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

LILIANNE ROSSEL (VICE PRESIDENT)
7254 SW 109 PLACE
MIAMI, FL 33173

JACQUELINE SAAVEDRA (TREASURER)
10978 SW 73 ST.
MIAMI, FL 33173

MAGALY GARCIA (SECRETARY)
7234 SW 109 PLACE
MIAMI, FL 33173

CHANGE:

RENE MARTIN
10977 SW 73 TERRACE
MIAMI, FL 33173

FROM: ASSISTANT SECRETARY
TO: VICE PRESIDENT

**ARTICLE VII
REGISTERED AGENT**

DELETE: SAUL CONTRERAS

NEW REGISTERED AGENT: CHARLES HICKLING
7390 SW 109 PATH
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.



Charles Hickling/Registered Agent

CHANGE PRINCIPAL ADDRESS

FROM: 10968 SW 73 TERRACE, MIAMI, FL 33173
TO: 7390 SW 109 PATH, MIAMI, FL 33173

SECOND: The date of each amendment's adoption: **October 10, 2011.**

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

CHARLES HICKLING
Typed or printed name

PRESIDENT
Title

10/11/11
Date