

Division of Corporations

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BASIC AMENDMENT

SUNSET BEACH DUNES CONDOMINIUM ASSOCIATION, INC.

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Amendment

11-9-99

Law Offices of
DeLOACH & HOFSTRA, P. A.

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Dennis R. DeLoach, Jr.
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Paul R. Cavinis

8640 Seminole Boulevard
Seminole, Florida 33772

P.O. Box 3390
Seminole, Florida 33775

November 8, 1999

VIA FACSIMILE ONLY TO 1-850-922-4000

Ms. Darlene Connell, Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sunset Beach Dunes Condominium Association, Inc. -
Amendment to Articles of Incorporation
N99000004664
Our File No.: 19,103

Dear Ms. Connell:

With respect to the above referenced filing, please review the revised Amendment pursuant to your letter to me dated November 6, 1999.

With respect to Article 4.4, your letter of November 5, 1999, correctly states the amendment.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,



Peter T. Hofstra

PTH:kjh
Enclosures

November 5, 1999

SUNSET BEACH DUNES CONDOMINIUM ASSOCIATION, INC.
8640 SEMINOLE BLVD.
SEMINOLE, FL 33772

SUBJECT: SUNSET BEACH DUNES CONDOMINIUM ASSOCIATION, INC.
REF: N99000004664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number, at the top of the first page of the document, is incorrect. The correct fax audit number is H99000028175.

Please remove all reference to the INCORPORATORS from the amendment. Non-profit amendments are adopted only by the directors and members.

#1 AND #2 of the amendment is amending Article 4.4 to read as follows after the amendment has been filed. Article 4.4 shall read as follows: ON ALL MATTERS UPON WHICH THE MEMBER SHALL BE ENTITLED TO VOTE, THE MEMBER SHALL BE ENTITLED TO ONE (1) VOTE. IF A UNIT OWNER OWNS MORE THAN ONE (1) UNIT, HE SHALL BE ENTITLED TO THE TOTAL NUMBER OF VOTES COMPUTED ACCORDING TO THE ABOVE DESCRIBED METHOD. THE VOTE FOR EACH UNIT SHALL NOT BE DIVISIBLE. SAID VOTES MAY BE EXERCISED OR CAST IN SUCH MANNER AS MAY BE PROVIDED IN THE BY-LAWS OF THE ASSOCIATION.

Please indicate whether or not this information is correct.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET BEACH DUNES CONDOMINIUM ASSOCIATION, INC.

The undersigned, constituting all of the ~~members~~ ~~directors~~ ~~and~~ ~~all~~ ~~other~~ ~~members~~ ~~of~~ ~~the~~ ~~corporation~~, prior to the admission of any members to the corporation, hereby amend the Articles of Incorporation of Sunset Beach Dunes Condominium Association, Inc., as follows:

- 1. The first sentence of Article 4.4 is hereby amended to read as follows: "On all matters upon which the member shall be entitled to vote, the member shall be entitled to one (1) vote."
- 2. The second sentence of Article 4.4 is hereby deleted in its entirety.
- 3. The remaining terms, provisions, and conditions of the Articles of Incorporation of Sunset Beach Dunes Condominium Association, Inc., are hereby ratified, confirmed, and approved.

Dated: November 3, 1999.
ADOPTED: NOVEMBER 3, 1999.

SUNSET BEACH DUNES CONDOMINIUM
ASSOCIATION, INC., a Florida
corporation

By: [Signature]
STEFAN A. BOMMERER, PRESIDENT/DIRECTOR

[Signature]
ROBERT SABITINI, VICE-PRES./DIRECTOR

[Signature]
BARBARA LEWIS SECRETARY/TREASURER/DIRECTOR

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared STEFAN A. BOMMERER, ROBERT SABITINI, and BARBARA LEWIS, who did subscribe the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein mentioned and set forth. They are personally known to me.

Valerie J. Barney
(Signature of Notary)
Valerie J. Barney
(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)

