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S. YOUNG

COVER LETTER

TO: Amendment Section 'Division of Corporations

SUNSHINE BAY CONDOMINIUM ASSOCIATION, INC. NAME OF CORPORATION:	
N02000002581 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Matthias Kohl	
(Name of Contact Person)	_
(Firm/ Company)	
1441 Lincoln Ct, Apt 406	
(Address)	_
Miami Beach, FL 33139	
(City/ State and Zip Code)	
sunshine.matthias@gmail.com	
E-mail address: (to be used for future annual report notification)	_
For further information concerning this matter, please call:	
at	
(Name of Contact Person) (Area Code) (Daytime Telephone Number)	_
Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee \\ Certificate of Status \\ (Additional copy is enclosed) \\ (Additional Copy is Enclosed)	

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SUNSHINE BAY CONDOMINIUM ASSOCIA	HON, INC.					
(Name of Corporation	n as currently	filed with th	e Florida Dept. of S	tate)		
N02000002581						
(Доси	ment Number o	of Corporatio	n (if known)			
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statutes, t	his <i>Florida I</i>	Not For Profit Corpo	ration adopt	s the foll	owing
A. If amending name, enter the new name of the	e corporation	<u>:</u>				
n/a					Th	ne new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		ı" or "incorp	oorated" or the abbre	viation "Co		
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		'a			······································	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		/a		:	-0.4	
	_					
D. If amending the registered agent and/or regi			orida, enter the nam	e of the	elví Ott	<u>i2</u>
new registered agent and/or the new register	red office add	ress:			智的	5:
Name of New Registered Agent:	n/a ——————				<u> </u>	
New Registered Office Address:	:		(Florida street addre.	rs)		
				Florida		
		(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen			accept the obligations	s of the posit	ion.	
-	Sign	ature of New	Registered Agent, if c	changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	David Leddick	1441 Lincoln Court
Add X Remove		·	Miami Beach, FL 33139
2) X Change	T D	Vincenzo Orodisio	1441 Lincoln Court
Add			Miami Beach, FL 33139
3) Change	P D	Matthias Kohl	1441 Lincoln Court
X Add			Miami Beach, FL 33139
4) Change	D	Lisa Ramirez	1441 Lincoln Court
X Add Remove			Miami Beach, FL 33139
5) Change	S D	Charles Poitras	1441 Lincoln Court
X Add Remove			Miami Beach, FL 33139
6) Change		 	
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
(attach adaittonal sheets, if necessary). (Be specific)					
n/a					

		6/22/2017	
	date of each amer this document was	signed.	_, if other than the
Effe	ective date <u>if appli</u>	cable:	
		(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will not late on the Department of State's records.	be listed as the
Adoption of Amendment(s)		ent(s) (<u>CHECK ONE</u>)	
	The amendment(s was/were sufficient) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.	
	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	6/26/2017	
	Signature	lare	_
		(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
		Matthias Kohl	
		(Typed or printed name of person signing)	
		Pres.	
		(Title of person signing)	