

Division of Corporations

Page 1 of 1

n060005316

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
Fax Number : (941) 708-3225

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: martinfannie@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAND SUN & BEACH CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
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Page Count	07
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T. LEMIEUX

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Articles of Amendment
to
Articles of Incorporation
of

Island Sun & Beach Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000005316

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

598 Saint Emilion

Rosemere, Quebec

Canada J7A 4T4

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Robert A. Hoonhout, Esq.

3119 Manatee Avenue West

(Florida street address)

New Registered Office Address: Bradenton, Florida 34205

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Joyce Kuffermann</u>	<u>14108 Sierra Vista Drive</u> <u>Orlando, FL 32837</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Kurt Kuffermann</u>	<u>14108 Sierra Vista Drive</u> <u>Orlando, FL 32837</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Theresa Picone</u>	<u>907 South Packwood Ave.</u> <u>Tampa, FL 33606</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Martin Charbonneau</u>	<u>598 Saint Emilion</u> <u>Rosemere, Quebec</u> <u>Canada J7A 4T4</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Fannie Jacques</u>	<u>598 Saint Emilion</u> <u>Rosemere, Quebec</u> <u>Canada J7A 4T4</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Not applicable.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Not applicable.

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The date of each amendment(s) adoption: March 21, 2013 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by all of the shareholders"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 12-4-2013

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martin Charbonneau

(Typed or printed name of person signing)

Director

(Title of person signing)

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**WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
ISLAND SUN & BEACH CONDOMINIUM ASSOCIATION, INC.**

We, the undersigned, being all the Shareholders of the Corporation, hereby agree and consent that the special meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Shareholders present thereat. Any business shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: Holmes Beach, Florida
Date of Meeting: March 21, 2013
Time of Meeting: 10:00 a.m.
Purpose of Meeting: Election of new directors to replace:
Joyce Kuffermann and Kurt Kuffermann
Elected:
Martin Charbonneau, Fannie Jacques and Theresa Picone

DATED: March 21, 2013


Martin Charbonneau, Shareholder


Fannie Jacques, Shareholder

Gabriel Picone, Shareholder

Theresa Picone, Shareholder

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Place of Meeting: Holmes Beach, Florida

Date of Meeting: March 21, 2013

Time of Meeting: 10:00 a.m.

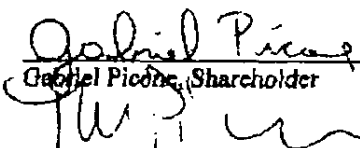
Purpose of Meeting: Election of new directors to replace:
Joyce Kuffermann and Kurt Kuffermann

Elected:
Martin Charbonneau, Fannie Jacques and Theresa Picone

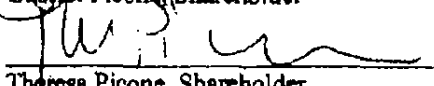
DATED: March 21, 2013

Martin Charbonneau, Shareholder

Fannie Jacques, Shareholder



Gabriel Picone, Shareholder



Theresa Picone, Shareholder

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