

Division of Corporations

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n060005316

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
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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.

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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

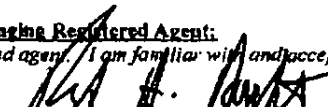
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

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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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.

Date: 12-4-2013
Signature: *Martin Charbonneau*

(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.**

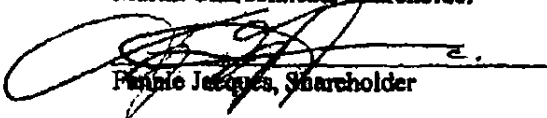
We, the undersigned, being all the Shareholders of the Corporation, hereby agree and consent that the special meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment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

Fannie Jacques, Shareholder



Gabriel Picone, Shareholder



Theresa Picone, Shareholder

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