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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Le Soleil Condominium Association, Inc.

DOCUMENT NUMBER: N08000001239

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lena Ayoub

(Name of Contact Person)

Le Soleil Condominium Association, Inc.,

(Firm/ Company)

1221 Turner Street, Suite 102

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

layoub1@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lena Ayoub

(Name of Contact Person)

at (727) 461-3232

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Le Soleil Condominium Association, Inc.,

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

N08000001239

(Document Number of Corporation (if known))

FILED
2012 JUN -4 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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**)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>DV</u>	<u>Patrick Warr</u>	<u>19000 Gulf Boulevard</u> <u>Indian Shores, FL 33785</u>
2) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>DST</u>	<u>Connie Armstrong</u>	<u>19000 Gulf Boulevard</u> <u>Indian Shores, FL 33785</u>
3) <u> </u> Change <u> </u> Add <u>X</u> <u> </u> Remove	<u>DV</u>	<u>Lylia Ayoub</u>	<u>19000 Gulf Boulevard</u> <u>Indian Shores, FL 33785</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____

5/21/12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

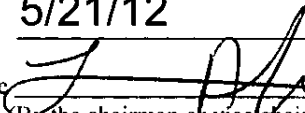
(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

5/21/12

Signature

 as DPOA for Jack Ayoub

(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)

Lena Ayoub as DPOA for Jack Ayoub

(Typed or printed name of person signing)

Durable Power of Attorney for President

(Title of person signing)

DURABLE POWER OF ATTORNEY

I, JACK I. AYOUB, of PINELLAS County, Florida, hereby designate my DAUGHTER, LENA M. AYOUB, my attorney-in-fact and agent, (hereinafter called my "Agent") in my name and for my benefit, to act as follows:

1. GENERAL GRANT OF POWER. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereinafter acquire, relating to any person, matter, transaction or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the following specifically enumerated powers. I grant to my Agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted.

(a) POWERS OF COLLECTION AND PAYMENT. To forgive, request, demand, sue for, recover, collect, receive, hold all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance and other contractual benefits and proceeds, all documents of title, all property, real, personal, tangible or intangible property and property rights, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by or due, owing, payable or belonging to me or in which I have, use, and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts, or other sufficient discharges for the same;

(b) POWER TO ACQUIRE AND SELL. To acquire, purchase, exchange, grant options to sell, and sell and convey real or personal property, tangible or intangible, or interests therein, on such terms and conditions as my Agent shall deem proper; and specifically the power to sell, rent, mortgage, trade, acquire, dispose of and/or otherwise deal in any facet of real estate for the principal.

(c) MANAGEMENT POWERS. To maintain, repair, improve, invest, manage, insure, rent, lease, encumber, and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, that I now own or may hereinafter acquire, in my name and for my benefit, upon such terms and conditions as my Agent shall deem proper;

(d) BANKING POWERS. To make, receive, and endorse checks and drafts, deposit and withdraw, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, execute or release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted;

(e) MOTOR VEHICLES. To apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle, or other motor vehicle and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment;

(f) BUSINESS INTERESTS. To conduct or participate in any lawful business of whatever nature for me and in my name, execute partnership, agreements, and amendments, thereto, liquidate, or dissolve any business, elect or employ officers, directors and Agent, carry out the provisions of any agreement for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options;

(g) TAX POWERS. To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to prepare, sign, and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift and to utilize any gift-splitting provisions or other tax election, and to prepare, sign, and file any claims for refund of any tax;

(h) SAFE DEPOSIT BOXES. To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my Agent to exercise this power.

(I) MISCELLANEOUS. I specifically authorize my Agent to make gifts, (other than gifts by any of my said Agents to himself or herself) and, in particular, to take advantage of the maximum annual exclusion amount per donee under Federal gift tax law, provided such gifts are reasonable to all concerned. To establish a custodian or other type of investment account with any bank, trust company, investment broker, or other securities dealer. To represent the donor in any receivership or bankruptcy authorized Agent, Agent, or proxy. To file any tax returns, state or federal, of any kind or nature and to negotiate with any and all taxing authorities, and to compromise any disputes, on my behalf, any instrument which may be requisite or expedient to effectuate any result or thing pertaining to my property or to me.

2. INTERPRETATION AND GOVERNING LAW. This instrument is to be construed and interpreted as a general durable power of attorney. The enumeration of specific powers herein granted is not intended to, nor does it, limit or restrict the general powers herein granted to my Agent or as granted by Florida Statute 709.08. This instrument is executed and delivered in the State of Florida, and the laws of the State of Florida shall govern all questions as to the validity of this power and the construction of its provisions.

3. THIRD-PARTY RELIANCE. Third parties may rely upon the representations of my Agent as to all matters to any power granted to my Agent, and no person who may act in reliance upon the representation of my Agent or the authority granted to my Agent shall incur any liability to me or my estate as a result of permitting my Agent to exercise any power.

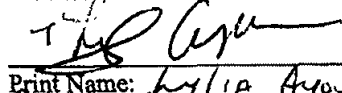
4. DISABILITY OF PRINCIPAL. It is my intent in executing this instrument that the power conferred on my Agent, shall be exercisable commencing with the date hereof, notwithstanding any later disability or incapacity that I may suffer, so that this Durable Power of Attorney shall not be affected by disability of the principal except as provided by Florida Statute.

5. AGENT NOT LIABLE TO PRINCIPAL OR ESTATE FOR GOOD FAITH ACTS OR DECISIONS. My Agent shall not incur any liability to me or to my estate for any acts or decisions made by him or her in good faith and under the terms of this Durable Power of Attorney.

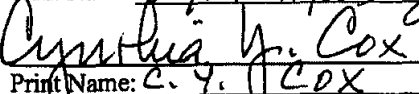
5. NONDELEGABILITY. This Durable Power of Attorney shall be nondelegable.

IN WITNESS WHEREOF, I have executed this Durable Power of Attorney this 2ND day of June, 2008 and I have directed that photographic copies of this power shall have the same force and effect as an original.

Witnesses:


Print Name: Cynthia Y. Cox


Print Name: JACK I. AYOUB


Print Name: LENA M. AYOUB


Print Name: LENA M. AYOUB

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 2ND day of June, 2008, before me, the undersigned officer, personally appeared JACK I. AYOUB, and LENA M. AYOUB known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

In witness whereof, I have hereunto set my hand.

[SEAL]


Notary Public
My commission Expires:

