P1100005880

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C. LEWIS AUG - 6 2013 **EXAMINER**

COVER LETTER

TO: Amendment Sect Division of Corp				
NAME OF CORPOR	RATION: SUN SAIL			
DOCUMENT NUMI	BER: P1100005880	9		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	CHARLES CRIM			
		Name of Contact Persor	1	
	SUN SAIL CABA	NA INC.		
		Firm/ Company		
	1112 SW 15th St	reet		
		Address		
	Boynton Beach, F	FL 33426		
		City/ State and Zip Code	e	
201	os@oungailachan	0 00m		
501	es@sunsailcaban	ed for future annual report	notification)	
	12 man adaress. (10 be as	od for future difficult report	in the state of th	
For further information	n concerning this matter, pleas	se call:		
Charles Crim	ni	_{at (} 561	, 200-0764	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	ariment 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)	
<u>Ma</u>	iling Address		Address	
	Amendment Section Amendment Section			
	ision of Corporations . Box 6327		on of Corporations Building	
	lahassee, FL 32314		Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

13 AUG - 1 AH 11: 03

SUN SAIL CABANA INC.	SECRETARY OF STATE
(Name of Corporation as currently filed with the Flor	SECRETARY OF STATE Fida Dept. of State) TALLAHASSEE, FLORIDA
P11000058809	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Statutes, the statutes of the statute	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent N/A	s in Florida, enter the name of the
(Florida stree	address)
	, m. 11
New Registered Office Address: (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Agent.	

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	·	n Doe	
X Remove		e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	CFO	Charles Crimi	1112 SW 15th Street
X Add			Boynton Beach, FL 33426
Remove			
2) Change	<u>V, D</u>	Charles Crimi	1112 SW 15th Street
X Add			Boynton Beach, FL 33426
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or additional she		(Be specific)	-1-1 11010		
I/A					
· · · · · · · · · · · · · · · · · · ·					
					
· · · · · ·		17. 48. 4. 48. 41. 1			
16	:		.45		
If an amendment pro- provisions for imple	ementing the ame	ndment if not cor	ition, or cancellati	ndment itself:	<u>S,</u>
(if not applicable					
CHARLES CR	IMI SHALL	OWN 50 I	SSUED SE	IARES	
MARIE CRIMI	SHALL OV	VN 50 ISS	UED SHAF	RES	
<u>.</u>					
			····		· · · · · · · · · · · · · · · · · · ·
				·	

FILED

The date of each amendment	c(s) adoption: July 3, 2013	10.
Effective date <u>if applicable</u> :	July 3, 2013	13 AUG - 1 AMII: 0
	(no more than 90 days after amend	Imeni file dui SECRETARY OF STATE TALLAHASSEE, FLORID
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes care sufficient for approval.	ast for the amendment(s)
	re approved by the shareholders through voting groups. If for each voting group entitled to vote separately on the separate of the separate o	
"The number of votes	cast for the amendment(s) was/were sufficient for app	oroval
_{bv} the Board	of Directors .	"
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder act	tion and shareholder
Dated July	y 3, 2013	•
Dated		
Signature	Marie Orimi	
	y a director, president or other officer – if directors or elected, by an incorporator – if in the hands of a receive	
	opointed fiduciary by that fiduciary)	or, trustee, or other court
	MARIE CRIMI	
	(Typed or printed name of person sign	ning)
	PRESIDENT, DIRECTOR	
	(Title of person signing)	