

CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF OCEAN SUNRISE, INC.

THIS CERTIFICATE OF AMENDMENT is executed this 14 day of March, 2015, by OCEAN SUNRISE, INC., a Florida corporation, (hereinafter referred to as "Association").

WHEREAS the Association has been established for the operation of Ocean Sunrise, Inc. in accordance with the Laws of the State of Florida and as subsequently amended; and,

WHEREAS, the attached amendments to the by-Laws were approved by not less than a majority of the entire membership in writing; and

NOW, THEREFORE, the President and Secretary of the Association do hereby state and certify the following:

1. That the referenced special members meeting of the Association was duly noticed and held in accordance with the Association's by-laws and the requirements of Chapter 719, Florida Statutes, for the purpose of amending the By-Laws; and

2. That at said special meeting, not less than a majority of the Board of Directors and a majority of the membership voted in the affirmative to adopt the attached amendments to the By-Laws, a true and correct copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, adopted in accordance with the terms and provisions of said declaration; and
IN WITNESS WHEREOF, the undersigned have set hands and seal this ___ day of ___, 2015.

Witness

By: [Signature]
Print: RODOLPHE M. BLOK

OCEAN SUNRISE, INC.

By: [Signature]
Print: GERALD A. BURNETTE

By: [Signature]
Print: Kirst Janice
Title: Vice-President

By: [Signature]
Print: HOLIS BEAUDRY

By: [Signature]
Print: GREGOIRE MILETTE
Title: Secretary

By: [Signature]
Print: SHIRLEY HILLMAN

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of March, 2015 by Kirt Janelle as Vice President and by Gregoire Milete as secretary, respectively of Ocean Sunrise, Inc. a Florida corporation, on behalf of the corporation. They are personally known to me/have produced _____ as identification and did/did not take an oath



BRUCE TANNER
MY COMMISSION # EE 170764
EXPIRES: March 12, 2016
Bonded Thru Budget Notary Services

Bruce Tanner
Signature of Notary

My commission expires:

(Deletions indicated by **strikeout**, additions by **underlining**)

SECTION 20.-FEE FOR APARTMENT USE: THE CORPORATION WILL CHARGE A FEE OF \$100.00 PER MONTH IF THE LESSEE DESIRES TO SUBLEASE HIS APARTMENT. THIS FEE IS PAYABLE TO THE CORPORATION BY THE LESSEE AND MUST BE PAID PRIOR TO THE SUB-LESSEE TAKING OCCUPANCY AND MUST BE PAID BY THE 1ST OF EACH MONTH THERAFTER DURING THE DURATION OF THE SUB-LEASE.

Except as proposed above, all other terms and conditions of Articles XIII and the remainder of the By-Laws shall remain unchanged and in full force and effect.