

590157

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000028917 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 NOV 15 PM 5:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

SUNSET AMOCO WEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC  
DEC 11/15



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 15, 1999

SUNSET AMOCO WEST, INC.  
9701 SUNSET DRIVE  
MIAMI, FL 33173

SUBJECT: SUNSET AMOCO WEST, INC.  
REF: 590157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000028917  
Letter Number: 299A00054795

RECEIVED

99 NOV 15 PM 4:44

DIVISION OF CORPORATIONS

H99000028917

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUNSET AMOCO WEST, INC.**

**FILED**  
99 NOV 15 PM 5:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All of the Stockholders and the Sole Director of Sunset Amoco West, Inc., a Florida corporation, take the following actions in writing without a meeting and adopt the following resolutions pursuant to the provisions of Florida Statutes Section 607.0704 and Section 607.0821, respectively.

WHEREAS the Articles of Incorporation of Sunset 66, Inc., Inc., dated September 20, 1978 and filed on October 17, 1978 were amended by that certain Amendment to Articles of Incorporation of Sunset 66, Inc., dated March 24, 1983 and filed September 29, 1983 to reflect a name change to Sunset Gulf Service, Inc., and were further amended by Articles of Amendment to Articles of Incorporation of Sunset Gulf Service, Inc., dated November 25, 1985 and filed December 9, 1985 to reflect a name change to Sunset Amoco West, Inc.

Be It Resolved That the Articles of Incorporation of Sunset Amoco West, Inc., be amended so that Article I. NAME, thereof reads as follows: The name of the corporation is Sunset West Miami, Inc.

Resolved Further, that Robert Passmore, as President is hereby authorized and directed to execute any and all documents in the name of and on behalf of the corporation that are necessary or desirable in order to accomplish such name change with the Secretary of State of Florida and others who may have dealings with the corporation.

The above and foregoing actions were taken the 12<sup>th</sup> day of November, 1999, by the below named Stockholder, being all the Stockholders of the corporation, and by the Sole Director.

Sole Stockholder:

  
Robert Passmore

Sole Director:

  
Robert Passmore

G:\PASSMORE\INC\AMEND.WPD

H99000028917