

J33636

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05 JAN 18 PM 1:04
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

Amend

G. Condit

JAN 20 2005

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Companies, III Inc.

DOCUMENT NUMBER: J33636

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

Please return all correspondence concerning this matter to the following:

Richard Berman, Esquire
Berman, Kean & Riguera, P.A.
2101 W. Commercial Blvd., Suite 2800
Ft. Lauderdale, FL 33309

For further information concerning this matter, please call:

Richard Bennan, Esquire (954)735-0000

Enclosed is a money order for \$70.00:

- ☐ \$35 Filing Fee of Articles of Amendment
- ☐ \$35.00 Filing Fee Statement of Change Registered Office/Agent

Mailing Address
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sunshine Companies III, Inc.

FILED
05 JAN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE - OFFICERS

CRAIG VANDERBERG is hereby removed from offices of President and Director.

JAMES E. BAIERS is hereby removed from the office of Secretary and Director.

BURCHAM, JOHN W II is hereby removed from the office of Director.

JARZYNSKI, BRIAN J is hereby removed from the office of Treasurer.

SANDLIN, FRED J is hereby removed from the office of Director.

GAINES, ROBERT A is hereby removed from the office of Director.

FRANK AMODEO is hereby installed in the offices of President, Vice President/Treasure and Secretary and shall be reflected in the Articles of Incorporation accordingly.

SECOND: The date of the Amendment's adoption is November 15, 2004.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 3 day of January 2005.

Signature


Frank Amodeo, President