

J93615

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SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend.*  
G. O. *Amend.* JAN 20 2005

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To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sunshine Companies, Inc.

DOCUMENT NUMBER: J93615

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 Berman, 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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Sunshine Companies, Inc.**

*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

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