

M02836

Requestor's Name

FILED

01 FEB 28 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Sun Federal Financial Corporation**

Licensed Correspondent Mortgage Lender

ce Use Only

wn):

Feb 26, 2001

TO: DOUG SPITLER

FROM: CARMEN SANCHEZ

PER OUR CONVERSATION TODAY, ENCLOSED

Copy

e of Status

PLEASE FIND NEW ATTENDMENT

CHANGING THE PRESIDENT'S NAME

TO CARMEN SANCHEZ.

200003789962--0

-02/28/01--01039--021

\*\*\*\*\*43.75 \*\*\*\*\*43.75

I ALSO NEED A NEW DOCUMENT

NUMBER M02836 SHOWING IUI

KIMMEL'S RESIGNATION.

I'M ALSO ENCLOSED A CHECK IN THE

AMT OF \$43.75 TO COVER A

CERTIFIED COPY OF THE ATTENDMENT.

THANK YOU,

205 Santillane Avenue • Coral Gables, Florida 33134

Phone: (305) 774-9200 • Fax: (305) 774-9296

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB 28 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SUNSHINE LENDING CORPORATION

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(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V shall be amended as follows:

The new president is Carmen Sanchez

1240 SW 21st Street

Miami, Fla. 33145

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Feb. 1, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of February, 2001, \_\_\_\_\_

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Sanchez

Typed or printed name

Pres.

Title