

08/18/2010 15:34

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PAGE 01/08

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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08/18/2010 16:34 30537383553

PAGE 02/03

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7/28/2010 10:38:05 AM PAGE 1/001 Fax Server



July 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNSHINE CHARITY, INC.
8532 NW 10TH STREET
PLANTATION, FL 33322

SUBJECT: SUNSHINE CHARITY, INC.
REF: N10000004271

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please change the statute number in the first paragraph to 617.1006 instead of 607.1006.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE CHARITY, INC.

The above named corporation bearing document number N10000004271 and pursuant to the provisions of Section 617.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article VII of the Articles of Incorporation of SUNSHINE CHARITY, INC. shall be amended to correct that the Corporation is a **non-for profit** corporation and **NOT** a corporation for profit.

Second: The date of the amendment's was adopted by the Board of Directors on May 5, 2010.

Third: The amendment was adopted by the Board of Directors without member vote since there are no members.

Signed this 5th day of May 2010.



Jose C Do-Nascimento, Director



Harold Tripp, Director