N34478

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
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Certified Copies	_ Certificate	s of Status
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SEGRETARY OF STATE
MULAHASSEE FLUMBA

Ameril Thewis 8-24-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Sunshine Slo	pers, In	C.	
DOCUMENT NUM	BER: <u>N34478</u>			•
The enclosed Articles	of Amendment and fee are su	bmitted for	filing.	
Please return all corre	spondence concerning this ma	tter to the i	following:	
		anda Jos	 	
	(Name o	f Contact F	erson)	
	Sunshir	ne Slopei	rs, Inc.	
	(Firm	n/ Compan	у)	
	PO E	3ox 1703	37	
	(Address)		
	Miami Ga	ırdens, Fl	_ 33017	
	(City/ Sta	ate and Zip	Code)	
	lawandaj E-mail address: (to be use			ication)
For further informatio	n concerning this matter, pleas		•	•
Lawanda Joseph		at (305) 525-03	338
	of Contact Person)	ai (time Telephone Number)
Enclosed is a check fo	r the following amount made p	payable to	the Florida Departme	ent of State:
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing Fee & ied Copy tional copy is sed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	ng Address Idment Section on of Corporations ox 6327 assee, FL 32314		Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent	tions

Tallahassee, FL 32301

TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation of

Sunshine Slop	ers, Inc.	
(Name of Corporation as currently filed	with the Florida Dept. of	State)
N34478	3	
(Document Number of Co	orporation (if known)	
ursuant to the provisions of section 617.1006, Florida S ne following amendment(s) to its Articles of Incorporation		r Profit Corporation adopts
. If amending name, enter the new name of the corp	oration:	
he new name must be distinguishable and contain the bbreviation "Corp." or "Inc." <u>"Company" or "Co." n</u>		
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	ESS)	
		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 170337	
	Miami Gardens, I	FL 33017
. If amending the registered agent and/or registered new registered agent and/or the new registered off		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Registe thereby accept the appointment as registered agent. sition.		cept the obligations of the
Signature o	of New Registered Agent, if c	rhanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Samuel Jackson	341 SW 203rd Ave Pembroke,Pines, FL 33029	☐ Add ☐ Remove
<u>T</u>	Linda Taylor	2121 NW 83rd Terrace Miami, FL 33147	☐ Add ☑ Remove
<u>s</u>	Linda C. Taylor	11420 SW 148th Terrace Miami, FL 33176	☐ Add ☐ Remove
E. If amendin (attach addi	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificational sheets)	change(s) here:	
		· · · · · · · · · · · · · · · · · · ·	

Articles of Amendment Of Sunshine Slopers, Inc. Document Number N34478

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Continued:

Title	Name	Address	Remove	Add
CS	Linda S. Taylor	2121 NW 83 rd Terrace Miami, FL 33147	X	
VP	Charles Golphin	P.O. Box 170337 Hialeah, FL 33017	X	
P	Lawanda Joseph	P.O. Box 170337 Miami Gardens, FL 33017		X
VP	Beverly Laners	P.O. Box 170337 Miami Gardens, FL 33017		X
Т	Howard Dupree	P.O. Box 170337 Miami Gardens, FL 33017		X
S	Allen Jones	P.O. Box 170337 Miami Gardens, FL 33017		X
CS	Darlene Gay	P.O. Box 170337 Miami Gardens, FL 33017		X

The date of each amendmen	t(s) adoption: May 15, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) July 1, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated 8-1-	11
Signature	- Yawanda Daseph
hav	the chairman or vice chairman of the toard, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)
	Lawanda Joseph
·	(Typed or printed name of person signing)
	President
	(Title of person signing)

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