

9-Aug-2016 12:05

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Division of Corporations

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<https://efile.sunbiz.org/scripts/efilegov.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : CORPOLICENSE, INC
Account Number : 120050000119
Phone : (305) 774-9606
Fax Number : (305) 774-9660

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16 AUG -9 PM 12:45

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE ELECTRICAL CONTRACTORS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
MAIL ADDRESS: FLORIDA

2016 AUG -9 AM 1:00

FILED

AUG 10 2016
C. CARROTHERS

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**ARTICLES OF AMENDMENT
OF
SUNSHINE ELECTRICAL CONTRACTORS CORP.
P00000048042**

A pursuant provision of section 60 7.1006, 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 VIII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

ADD:

ANGEL R. OLIVERA AS DIRECTOR
1300 SW 85th Court
Miami, FL 33144

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:

08/05/2016

THIRD: The date of each amendment's adoption:

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..... 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 05 day of August 2016

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

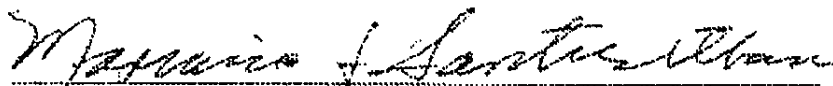
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



Mariano J. Santiesteban - President

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