

P00000051125

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/25/00--01062--005
*****43.75 *****43.75

Re: Sunshine Rebuilders, Inc

Enclosed is my check for filing the
attached amendment on the above referenced
corp. Also, please forward a certificate
of status, fee also included.

Sincerely,
Michaela Decker, President

Sunshine Rebuilders, Inc.
14451 SW 138th Ct
Miami FL 33186

Amend

(305) 253-2608

FILED
00 AUG 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

Sophia Dookie
Sunshine Rebuilders, Inc.
14451 SW 138th Court
Miami, FL 33186

SUBJECT: SUNSHINE REBUILDERS, INC.
Ref. Number: P00000051125

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

An amendment must be filed to make any changes in the officer/directors of your corporation. The principal address has been changed in our data base, however, you can still include it in the amendment if you like.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00041328

**SUNSHINE REBUILDERS, INC.
14451 SW 138TH COURT
MIAMI, FLORIDA 33186**

July 23, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

The following Articles of Incorporation, which were originally filed on May 24, 2000 and assigned, document number P00000051125 needs to be amended. The changes are as follows:

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office should now be 14451 SW 138th Court, Miami, Florida 33186

ARTICLE 5- OFFICERS

The vice president should now be R. Ken Maharaj.

ARTICLES 6 – DIRECTORS

The directors will now include R. Ken Maharaj.

Please make these changes effective immediately. Thank you for your assistance with this matter.

Sincerely,



Sophia Dookie
Secretary/ Treasurer

Encl.



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE REBUILDERS, INC.

(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 NO. 5

The vice-president should now be
R. Ken Maharaj

ARTICLE NO. 6

The directors will now include
R. Ken Maharaj

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: 7-01-00

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 22nd day of August, 2000.

Signature

Mohindra Dookie
(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)

MOHINDRA DOOKIE
Typed or printed name

PRESIDENT
Title