

P00000065651



*Barbara Fink*

Attorney At Law

1589 N. Nova Rd. #116 • Holly Hill, FL 32117

City/State/Zip

**FILED**

01 APR 16 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 200003447432--8  
-11/01/00--01088--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

## BARBARA ARLENE FINK, ATTORNEY AT LAW

Mailing Address:  
1589 N. Nova Rd. #116  
Holly Hill, FL 32117

Office Location:  
533 N. Nova Rd. 113A  
Ormond Beach, FL  
(904) 615-4887

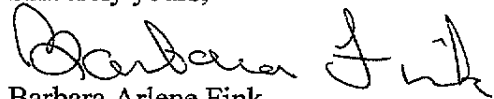
April 6, 2001

Dear Mr. Spitler:

Enclosed please find corrected documents pursuant to Letter Number 200A00059097. I regret that I did not get this back to you sooner. However, I spoke to your office in February and was told that in fact you would still honor the payment that was previously made.

Please record the attached documents and provide a certification for us. If there is a problem with this, please contact my office at the phone number above.

Sincerely yours,



Barbara Arlene Fink  
Attorney at Law

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-04/16/01--01124--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
4-17-01  
MJS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 2000

BARBARA FINK  
1589 NORTH NOVA ROAD, #116  
HOLLY HILL, FL 32117

SUBJECT: SUNSHINE PLATING, INC.  
Ref. Number: P00000065651

We have received your document for SUNSHINE PLATING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 200A00059097

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE PLATING AND POLISHING, INC.**

**FILED**

01 APR 16 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sunshine Plating, Inc., pursuant to the provisions of Florida statutes, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following Amendments are Adopted to the Articles of Incorporation:

Article III  
Article IV

Amendments to said articles are attached hereto.

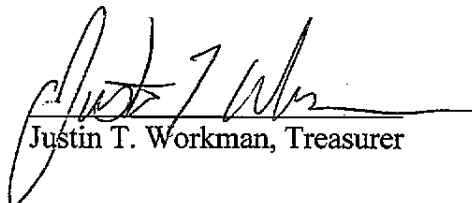
SECOND: The date of the adoption of the amendments was: Jan. 5, 2001.


THIRD: The amendments were adopted by the board of directors. The board of directors were the majority shareholders at the time of adoption. Further shareholder action was not required.

Sunshine Plating, Inc.

Date: 1/05/01

  
Edwin Leon Gainey, President

  
Justin T. Workman, Treasurer

  
Maxie Junior Gainey, Secretary

AMENDMENTS TO ARTICLES OF INCORPORATION  
SUNSHINE PLATING AND POLISHING, INC.

The undersigned board of directors and sole share holders, for the purpose of amending the Articles of Incorporation file on July 5, 200, by the incorporators of Sunshine Plating, Inc., a corporation under the Florida Business Corporations Act, hereby adopt the following amendments to the Articles of Incorporation. The board of directors are the sole shareholders of the corporation. Further share holder action was not required.

ARTICLE III.  
SHARES

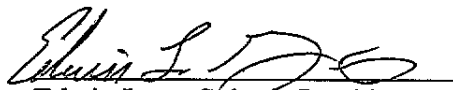
The number of shares of stock authorized outstanding by this corporation at one time is 100. The shares are to be solely held by the directors of the corporation. Edwin Leon Gainey, President, shall hold 47 shares. Justin T. Workman, Treasurer, shall hold 47 shares, and Maxie Junior Gainey, shall hold 6 shares.

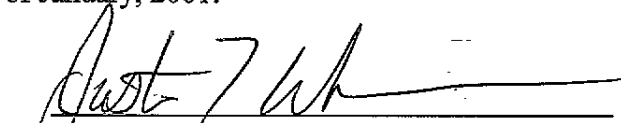
The street address for the share holders shall be 1115 Enterprise Ct. Unit J, Holly Hill, Florida 32117.

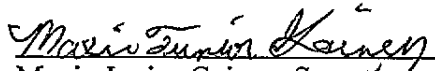
ARTICLE IV.  
REGISTERED AGENT

The Registered Agent shall be Justin T. Workman, 115 Enterprise Ct. Unit J, Holly Hill, FL 32117. The registered agent accepts the appointment as registered agent simultaneously with his being designated, and he accepts the obligations of that position.

The undersigned directors have executed the amendments to Article III and Article IV of the Articles of Incorporation this 5th day of January, 2001.

  
Edwin Leon Gainey, President

  
Justin T. Workman, Treasurer

  
Maxie Junior Gainey, Secretary

## AFFIDAVIT

STATE OF FLORIDA

COUNTY OF Duval

I, Justin T. Workman, accept the appointment as registered agent for Sunshine Plating and Polishing, Inc., simultaneously with my being designated as the registered agent in the Articles of Amendment to Articles of Incorporation dated January 5, 2001. I am familiar with and accept the obligations of that position.

Justin T. Workman  
Justin T. Workman      W625-43873-3290  
9-9-03

Sworn to and subscribed before me on this 24<sup>TH</sup> day of January, 2001, by Justin T. Workman, who is personally known to me or showed Drivers License as identification.

Stephanie Krstich  
Notary Public--State of Florida



My Commission Expires: \_\_\_\_\_

This Document was Prepared by:  
Barbara Fink, Attorney at Law Fla. Bar No. 0874736  
1589 N. Nova Rd. #116  
Holly Hill, FL 32117  
(904) 615-4887