

P00000086071

SUNSHINE PROPERTIES & RESORTS, INC.
1085 JENNIE RIDGE TRAIL
KISSIMMEE, FLORIDA 34747
(321) 443-3332

FILED

01 MAR -1 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 20, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE. P00000086071

Dear Sir/ Madam:

000003791530--3
-03/01/01--01086--004
*****35.00 *****35.00

Enclosed please find the
amendment form properly signed pertaining to the article V, for
Sunshine Properties & Resorts, INC..

If you have any question
please do not hesitate to get in contact with me at the address
or telephone mentioned above.

Thank you for your coop-
eration in this matter.

SINCERELY

FRANK MORENO, President CEO.

SUNSHINE PROPERTIES&RESORTS, INC.

Amend
3-5-01
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE PROPERTIES & RESORTS, 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)

THE FOLLOWING AMENDMENT WAS ADOPTED BY THE INCORPORATOR

ARTICLE V INITIAL OFFICERS/DIRECTORS

NAME: FRANK MORENO, PRESIDENT & CEO
ADDRESS: 1085 JENNIE RIDGE TRAIL, KISSIMMEE, FL. 34747

NAME: MICHAEL A. MORENO, VICE-PRESIDENT & CFO
ADDRESS: 1085 JENNIE RIDGE TRAIL, KISSIMMEE, FL. 34747

NAME: SHARON MORENO, SECRETARY
ADDRESS: 1085 JENNIE RIDGE TRAIL, KISSIMMEE, FL. 34747

NAME: SHARON MORENO, TREASURER
ADDRESS: 1085 JENNIE RIDGE TRAIL, KISSIMMEE, FL. 34747

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.

NOT APPLICABLE

THIRD: The date of each amendment's adoption: FEBRUARY 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

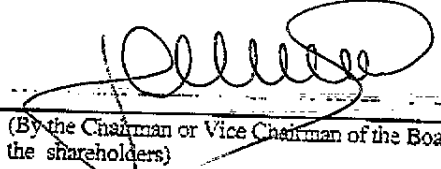
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of FEBRUARY, 2001

Signature


(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)

FRANK MORENO
Typed or printed name

PRESIDENT CEO / I
Title