

P000000103640

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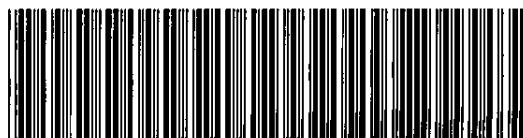


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2011 MAY 19 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 5-26-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUNSPASH EVENTS, INC.

**DOCUMENT NUMBER:** P00000103640

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUZANNE E. SNISKY-HOUGHTALING

Name of Contact Person

SUNSPASH EVENTS, INC.

Firm/ Company

146 RUTLAND BLVD.

Address

WEST PALM BEACH, FL 33405

City/ State and Zip Code

SUZANNE@SUNSPASHEVENTS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZANNE E. SNISKY-HOUGHTALING at ( 954 ) 812-3913

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

SUNSPASH EVENTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000103640

(Document Number of Corporation (if known))

FILED  
2011 MAY 19 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

146 RUTLAND BLVD.  
WEST PALM BEACH, FL 33405

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

146 RUTLAND BLVD.  
WEST PALM BEACH, FL 33405

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: SUZANNE E. SNISKY-HOUGHTALING

New Registered Office Address: 146 RUTLAND BLVD.  
(Florida street address)

WEST PALM BEACH, Florida 33405  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*Suzanne E. Snisky-Houghtaling*  
Signature of New Registered Agent (if changing)

**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>	<u>Address</u>	<u>Type of Action</u>
<u>PST</u>	<u>DAREN HOUGHTALING</u>	<u>2255 GLADES RD</u> <u>STE. 324-A</u> <u>BOCA RATON, FL 33431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PST</u>	<u>SUZANNE SNISKY-HOUGHTALING</u>	<u>146 RUTLAND BLVD.</u> <u>WPB, FL 33405</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DAREN HOUGHTALING</u>	<u>2255 GLADES RD</u> <u>STE 324-A</u> <u>BOCA RATON, FL 33431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. 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:**

*(if not applicable, indicate N/A)*

IN ACCORDANCE WITH THE ATTACHED CORPORATE RESOLUTION ISSUED BY  
SUNSPLASH EVENTS, INC. SOLE DIRECTOR, SUZANNE E. SNISKY-HOUGHTALING,  
EFFECTIVE IMMEDIATELY, DAREN C. HOUGHTALING IS REMOVED AS PRESIDENT  
SECRETARY AND TREASURER. ALSO REMOVE DAREN HOUGHTALING AS DIR.  
ADDED HIMSELF WITHOUT CORPORATE AUTHORIZATION ON 5/3/11 AFTER  
CORP. RES. DATED 4/29/11 IN WHICH HE WAS TERMINATED FROM CORPORATION.

The date of each amendment(s) adoption: 04/29/2011 PER CORPORATE RESOLUTION

Effective date if applicable: 04/29/2011  
(date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 05/17/2011

Signature

Suzanne E. Snisky-Houghtaling  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUZANNE E. SNISKY-HOUGHTALING

(Typed or printed name of person signing)

PRESIDENT / SOLE DIRECTOR

(Title of person signing)

**ACTION BY WRITTEN CONSENT OF THE  
THE SOLE DIRECTOR OF  
SUNSPLASH EVENTS, INC.**

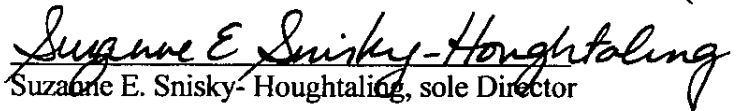
The undersigned, being the sole Director of Sunsplash Events, Inc., a Florida corporation (the "Corporation"), does hereby consent in writing pursuant to Section 607.0821 of the Florida Business Corporation Act, to adopt the following resolutions in this action by written consent of the Corporation:

RESOLVED, the employment of Daren Houghtaling with the Corporation has terminated effective April 29, 2011 and he is further hereby removed from his position as President, Secretary, Treasurer of the Corporation and from any and all other positions held by him with the Corporation.

RESOLVED FURTHER, that Suzanne E. Snisky-Houghtaling is hereby unanimously elected as President, Secretary and Treasurer of the Corporation to serve at the pleasure of the sole Director until the next annual meeting or until her successor shall have been duly elected and qualified, or until her earlier death, resignation or removal.

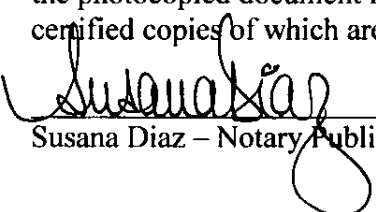
RESOLVED FURTHER, that all lawful acts of the officers of the Corporation taken or performed on behalf of the Corporation since the date of the last action by the sole Director be and hereby are ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned hereby executes this written consent as of the 29 day of April 2011.

  
Suzanne E. Snisky-Houghtaling, sole Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 17<sup>th</sup> day of May, 2011, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of an **ACTION BY WRITTEN CONSENT OF THE SOLE DIRECTOR OF SUNSPASH EVENTS, INC.** presented to me by the document's custodian, **Suzanne E. Snisky-Houghtaling** and, to the best of my knowledge, that the photocopied document is neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary public.

  
Susana Diaz – Notary Public

