

P00000103651

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SUNNY ISLES CONSTRUCTION, INC.

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MC Amend

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S. PAYNE MAY 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

SUNNY ISLES CONSTRUCTION, INC.
20121 S.W. 124TH PLACE
MIAMI, FL 33177

SUBJECT: SUNNY ISLES CONSTRUCTION, INC.
REF: P00000103651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Doc. # P00000103651

SUNNY ISLES CONSTRUCTION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
Article I: The name of the corporation shall be change from Sunny Isles Construction, Inc., to: Sunny Isles Remodeling, Inc.

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: May 1, 2001

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 shateholders 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)

Signed this 1 day of May, 2001

SUNNY ISLES REMODELING, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

LAWRENCE CHANG/President
(Typed or printed name)
President / incorporator
(Title)