

PO1000000869



ACCOUNT NO. : 072100000032

REFERENCE : 950965 7235558

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 FEB - 1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 2, 2001

ORDER TIME : 12:32 PM

ORDER NO. : 950965-006

CUSTOMER NO: 7235558

CUSTOMER: Mr. Raymond E. Dziki
Mr. Raymond E. Dziki
9260 Talway Circle

600003623116--9

Boynton Beach, FL 33437

DOMESTIC AMENDMENT FILING

NAME: SUNRAY SERVICES INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
01 FEB - 1 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE FEB 01 2001

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 FEB - 1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNRAY SERVICES 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 I. NAME

The name of the corporation shall be:

SUNRAY SERVICES INC.

The address of the principal office of this corporation shall be 9260 Talway Circle, Boynton Beach, Florida 33437, and the mailing address shall be the same.

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: 1/26/01.

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 26 day of January, 2001.

Signature Marianne Dzik
(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)

MARIANNE DZIKI
Typed or printed name

PRESIDENT/Dir.
Title