

P.O. Box 402541
Miami Beach, FL 33140
305-672-8500

P010000049554

sunset drive, inc.

August 21, 2002

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

200007305542--6
-08/23/02--01028--007-6
*****43.75 *****43.75

RE: Document Number P01000049554

Attached are Articles of Amendment to the Articles of Incorporation for SUNSET DRIVE, INC., a Florida Corporation. Included is a check for \$43.75 (\$35 filing fee plus \$8.75 certificate of status).

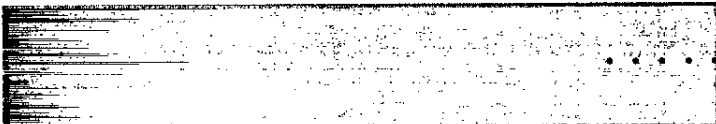
Please contact me at the above address and telephone if you need more information.

Sincerely,

Anna Renier

Anna Renier
President, Sunset Drive, Inc.

FILED
02 AUG 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Amend

T BROWN AUG 27 2002

*cus
3*

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

FILED
02 AUG 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSET DRIVE, INC.

DOC. # P01000049554

(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 VII is being amended as follows:

Please remove an officer, Patrick Renier as vice-president of Sunset Drive, Inc. Patrick Renier has resigned as vice-president of SUNSET DRIVE, INC. There is no replacement at the present time.

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:

All shares of SUNSET DRIVE, INC. stock held by PATRICK RENIER are transferred to ANNA RENIER, president of SUNSET DRIVE, INC.

THIRD: The date of each amendment's adoption: August 16, 2002

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 16th day of August, 2002

Signature

Anna Renier

(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)

ANNA RENIER

Typed or printed name

PRESIDENT/INCORPORATOR

Title