

PO10000087724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sherrie Gabel gave
Authorization to
change corp name
to (Inc.) 6/9/03
(Ta)

Office Use Only

Amend
(Ta) 6/12/03



000019176810

06/05/03--01037--006 **35.00

FILED
03 JUN -5 PM 2:00
TALLAHASSEE, FLORIDA

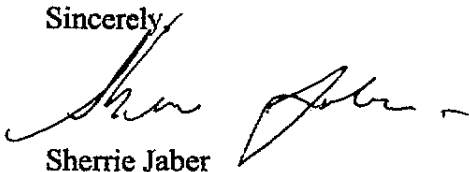
Distributor of Fine Non Alcoholic Beverages

May 27, 2003

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Enclosed are two copies of my Articles of Amendment. One copy for you and I would like the other copy returned to me at the address below with the amendment officially changed. Also in closed is a check in the amount of 35.00 dollars. If there are any errors or you need more information, please contact me at 561-436-4590. Thank you in advance for your time.

Sincerely,



Sherrie Jaber

FILED
03 JUN -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine Beverage Inc.

Sunshine Beverage Inc.
(present name)

(Document Number of Corporation (If known))

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 Six: Address (Change to)

1106-C North G. Street
Lake Worth, Fl 33460

Article Eight: Initial Directors (Change to)

<u>Name</u>	<u>Address</u>	<u>Title</u>
Ali Jaber	5080E Elmhurst Road, West Palm Beach, Fl. 33417	Pres.
Sam Jaber	7561 Brunson Cir, Lake Worth, Fl 33467	V-Pres
Sherrie Jaber	5080E Elmhurst Road, West Palm Beach, Fl. 33417	Treas
Lynda Jaber	7561 Brunson Cir, Lake Worth, Fl 33467	Sec.

FILE
03 JUN -5 PM
SECRETARY OF STATE
TALLAHASSEE, FLO.

To be continue from pg 1

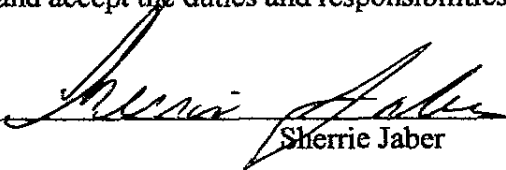
Article Nine: Subscribers (Change to)

<u>Name</u>	<u>Address</u>	<u>No. Of Shares</u>
Ali Jaber	5080E Elmhurst Road, West Palm Beach, Fl. 33417	20
Sam Jaber	7561 Brunson Cir, Lake Worth, Fl 33467	20
Sherrie Jaber	5080E Elmhurst Road, West Palm Beach, Fl. 33417	30
Lynda Jaber	7561 Brunson Cir, Lake Worth, Fl 33467	30

Article Ten: Registered Name & Office (Change to)

Sherrie Jaber
1106-C North G. Street
Lake Worth, Fl 33460

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Sherrie Jaber

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 27, 2003

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 27 day of May, 2003

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)

Sherrice Taber
(Typed or printed name)

Treas
(Title)