

# PO2000004089

A+ SUNSHINE SERVICE SOLUTION, INC.  
8000 SW 198 ST.  
MIAMI / FLORIDA - 33189

PHONE: 305-235 4028 / 305-9756557

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500005177045--6  
-03/29/02--01050--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED  
02 MAY -8 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

## AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

## OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

## REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2002

A+ SUNSHINE SERVICE SOLUTION, INC.  
8000 SW 198 STREET  
MIAMI, FL 33189

SUBJECT: A+ SUNSHINE SERVICE SOLUTION, INC.  
Ref. Number: P02000004089

We have received your document for A+ SUNSHINE SERVICE SOLUTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 202A00020161

Dear Ms. Brown:

Attached please find corrected document as per your request above. Please kindly process ASAP.

RECEIVED  
02 MAY -8 AM 9:19  
DIVISION OF CORPORATIONS

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

**FILED**  
**02 MAY -8 PM 3:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**A+ SUNSHINE SERVICE SOLUTION, INC.**

**P 02000004089**

Document number of incorporation (If known)

*Pursuant to the provisions of section 607.1006, florida statutes, this florida corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII**

President / Secretary: Torsten Riekers  
Vice president: Thomas Minne  
Treasurer: Giovanni Garcia

**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:

-none-

**THIRD:** The date of each amendment's adoption 05/06/2002

**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 totting groups. The following statement must be separately provided for each coting group entitled to vote separately on the amendments.

"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 (NO SHAREHOLDER INVOLVED)

Signed this 06 day of May, 2002

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 incorporation)

GIOVANNI GARCIA  
(Typed or printed name)

TREASURER  
(Title)