

PO200059449

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000164995 3)))



H160001649953ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THERREL BAISDEN, P.A.
Account Number : I20140000065
Phone : (305) 371-5758
Fax Number : (305) 371-3178

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mhasper@therrelbaisden.com

SECRETARY OF STATE
CALL MASSEE
FLORIDA

2016 JUL 12 AM 10:03

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
6340 SUNSET CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
CALL MASSEE
FLORIDA

16 JUL 12 PM 4:39

RECEIVED

7/13/16

07/12/2016 15:13
850-617-6381

3053589656

7/11/2016 2:15:46 PM PAGE

THERREL

1/001

Fax Server

PAGE 01/06



July 11, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

6340 SUNSET CORP.
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

SUBJECT: 6340 SUNSET CORP.
REF: P02000059449

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E16000164995
Letter Number: 716A00014435

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
6340 SUNSET CORP.

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **6340 SUNSET CORP.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 29th day of May, 2002.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue two (2) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and 98 (98) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office; Registered Office and Agent

The street address of the principal office and registered office of this corporation is: 3850 Bird Road, Suite 801, Miami, Florida 33146 and the name and address of the registered agent of this corporation is: Howard Kantrowitz.

2016 JUL 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H160001649953

ARTICLE VI
Board of Directors

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1).

2. The number of shares of the Corporation outstanding at the adoption was five hundred (500), and the number of shares entitled to vote thereon was five hundred (500).

3. The number of shares voted in favor of such Amendment was five hundred(500), and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange one (1) share of such stock for(.004) shares of Class A Voting Shares and (.196) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 8th day of July, 2016.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 8th day of July, 2016.

6340 SUNSET CORP.,
a Florida Corporation

By: 
TOMAS CABRERIZO, President

(CORPORATE SEAL)

ATTEST: 
TOMAS CABRERIZO, Secretary

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 8th day of July, 2016, by **TOMAS CABRERIZO**, as President of **6340 SUNSET CORP.**, a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



[Signature]
Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary Public

My Commission Expires:

H16 0001649953

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

6340 SUNSET CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - - that 6340 SUNSET CORP., desiring to organize under the laws of the State of Florida with its principal office at: 3850 Bird Road, Suite 801, Miami, Florida 33146, has named Howard Kantrowitz, located at 3850 Bird Road, Suite 801, Miami, Florida 33146, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Howard Kantrowitz

111 0001649953