

P02000096030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

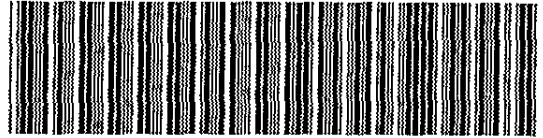
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FILED
02 DEC 23 PM 12 52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis 11/7/03



812 Tamiami Trail, Ste. 1, Port Charlotte, FL 33953
Phone: 941-625-1925 ~ Fax: 941-625-1526

December 20, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sun West Solutions, Inc.

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and a copy, together with a check in the amount of \$35.00.

This represents the cost of the filing fees for the above named corporation.

Sincerely,

A handwritten signature in cursive script that reads 'Cheryl A. Reuter, EA'.

Cheryl A Reuter, EA

CAR/ms
Enclosures

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

FILED
02 DEC 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun West Solutions, Inc.

(present name)

P02000096030

(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 VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial directors of the corporation are as follows:

NAME: Michael R. Virsack, President, Treasurer, Vice Chairman of the Board
ADDRESS: 1395 Sourwood Court
CITY: Fort Myers, FL 33917

NAME: Paul J Mulvehill, Jr., Vice President, Secretary, Chairman of the Board
ADDRESS: 20343 Wilkie Avenue
CITY: Port Charlotte, FL 33954

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: December 20, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

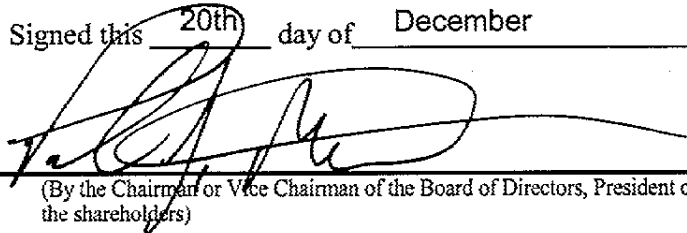
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of December, 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 incorporators)

Paul J Mulvehill, Jr.

(Typed or printed name)

Chairman of the Board, Secretary

(Title)