

PO30000004246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

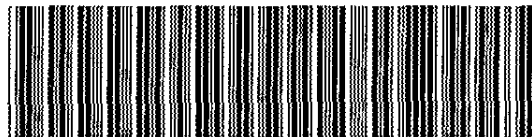
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 17 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JAN 17 PM 2:43

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
1/17/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sun Era, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SunEra, INC.

FILED
03 JAN 17 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **SunEra, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on January 16, 2003.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is **5050 MINTON ROAD** in the city of **PALM BAY** in the County of **BREVARD**. The name of the registered agent at such address is **KAPIL GANDHI**.

ARTICLE VI

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KAPIL GANDHI PRESIDENT/SECRETARY	5050 MINTON ROAD PALM BAY, FL 32905
BELA GANDHI VICE PRESIDENT/TREASURER	5050 MINTON ROAD PALM BAY, FL 32905

The name and mailing address of the Registered Agent is,

KAPIL GANDHI
5050 MINTON ROAD
PALM BAY, FL 32905

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

K Gandhi

KAPIL GANDHI
REGISTERED AGENT

Dated 1/16/03, 2003

SunEra, INC.

K Gandhi

PRESIDENT
KAPIL GANDHI

K Gandhi

SECRETARY
KAPIL GANDHI