

P03000023967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

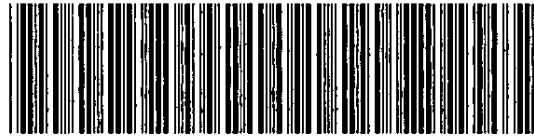
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

06/23/08--01028--013 **43.75

FILED
2008 JUL 10 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00615, 00672

AOR
7/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE FINANCIAL Corp.

DOCUMENT NUMBER: P03 000023 967

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARCHNA MULVENNA
(Name of Contact Person)

SUNSHINE FINANCIAL Corp.
(Firm/ Company)

4501 ROYAL PALM AVE
(Address)

MIAMI BEACH, FL 33140
(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL MULVENNA at (786) 218 2789
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ ~~\$35 Filing Fee~~ ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

Archna Mulvenna
Sunshine Financial Corp.
4501 Royal Palm Ave.
Miami Beach, FL 33140

SUBJECT: SUNSHINE FINANCIAL CORP.
Ref. Number: P03000023967

We have received your document for SUNSHINE FINANCIAL CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00038363

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 10 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE FINANCIAL

(Name of corporation as currently filed with the Florida Dept. of State)

P03000023967

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - INITIAL Registered Agent - AMENDED
TO Daniel J. Mulvenna, 4501 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

ARTICLE VIII - INITIAL BOARD OF DIRECTORS - Change
"The names of the Directors of this Corporation
Are as follows: President: Daniel J. Mulvenna
Vice President: Daniel J. Mulvenna
Treasurer: Daniel J. Mulvenna
Secretary: Daniel J. Mulvenna

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 18, 2008

Effective date if applicable: June 18, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

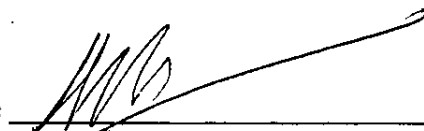
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



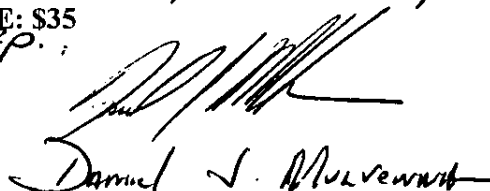
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARCHANA MULVENNA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

I hereby am familiar with and accept the Duties and responsibilities as registered agent for Sunshine Financial Corp.

FILING FEE: \$35



Daniel J. Mulvenna