

PD 3000040384

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04/11/05--01003--005 \*\*35.00

FILED  
05 APR 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Amend.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUNRISE FANTASY FLIGHTS INC.

**DOCUMENT NUMBER:** P03000040384

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

Please return all correspondence concerning this matter to the following:

Dave Gardner

(Name of Contact Person)

Sunrise Fantasy Flights Inc.

(Firm/ Company)

11266 W. Hillsborough Ave. #157

(Address)

Tampa, FL 33635

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dave Gardner

(Name of Contact Person)

at ( 813 ) 969-1518

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

SUNRISE FANTASY FLIGHTS INC.

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

P03000040384

(Document number of corporation (if known))

FILED  
05 APR 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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 V: INITIAL REGISTERED OFFICE AND AGENT: The registered office shall change to

11266 W. Hillsborough Ave. #157, Tampa, FL 33635 and the name of the registered agent at such

address shall be Dave Gardner. All other parts of this article remain in effect.

ARTICLE VII: INITIAL BOARD OF DIRECTORS: The Board of Directors shall be comprised of one (1)

member. The name and address of the Director is:

DAVE GARDNER, 8102 Sheldon Rd. #1104, Tampa, FL 33615

ARTICLE XI: OFFICERS: The following named persons shall act as officers of the corporation:

President: DAVE GARDNER      Treasurer: DAVE GARDNER      Secretary: DAVE GARDNER

(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)

On March 1, 2005 the Directors and Shareholders of SUNRISE FANTASY FLIGHTS INC. approved the sale and purchase of the 50% stock interest of David Lawrence by the other shareholder, Dave Gardner.

(continued)

The date of each amendment(s) adoption: MARCH 1, 2005 for All Amendments

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

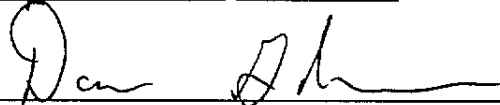
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 6 day of April, 2005.

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)

Dave Gardner

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**