

P03000062728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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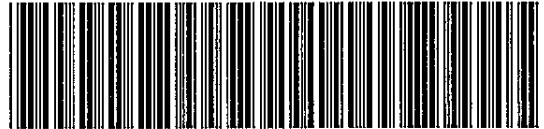
(Business Entity Name)

(Document Number)

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04/15/04--01042--009 **52.50

FILED
04 APR 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 15 PM 2:06
DIVISION OF CORPORATION

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/15/04 Amend

☒ CERTIFIED COPY

☒ CUS 95

____ PHOTO COPY

☒ FILING Amend

1.) Sunshine Holistic Healthcare II, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
04 APR 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE HOLISTIC HEALTHCARE II, INC.

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

P03000062728

(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.")

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

IN ORDER TO ADD A NEW CLASS OF NONVOTING COMMON STOCK, A NEW PARAGRAPH IS

INSERTED AFTER PARAGRAPH "A" OF ARTICLE IV CAPITAL STOCK AS FOLLOWS:

B. ONE MILLION (1,000,000) Class B Nonvoting Common shares having a par value of ONE

CENT (\$0.01) per share. The relative ownership and rights of each Class B share shall be equal to the

Class A shares in all respects except for the right to vote at shareholder meetings, unless contrary to any

State Laws.

(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)

(continued)

The date of each amendment(s) adoption: 4/13/04

Effective date if applicable: 4/15/04
(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.
unanimous
- ☐ 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 13th day of April, 2004

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)

WILLIAM LOUISMA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35