

P03000063745

(Requestor's Name)

(Address)

RUTH R. VENEGAS
15590 ORANGE Blvd
LOXA HATCHEE FLA 33470

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

RUTH R. VENEGAS
15590 ORANGE BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: SUNRISE HARDWARE, INC.
Ref. Number: P03000063745

We have received your document for SUNRISE HARDWARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00043275

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 AUG 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUNRISE HARDWARE, INC.

(present name)

P030000637Y5

(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 I

CHAPTER 607

NAME IS CHANGED TO: - ~~SUNRISE INVESTMENTS, INC.~~

VENCO INVESTMENT INC.

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: 7/14/03

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

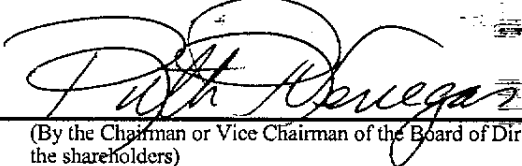
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of JULY, 2003

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)

RUTH VENEGAS
(Typed or printed name)

PRESIDENT
(Title)