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2008 APR 28 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
News
4-29-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

April 8, 2008

NAME OF CORPORATION: SUNSHINE PROPERTY AND INVESTMENTS, INC.

DOCUMENT NUMBER: P03000100834

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

Please return all correspondence concerning this matter to the following:

EDEN JEAN-CHARLES

(Name of Contact Person)

SUNSHINE PROPERTY AND INVESTMENTS, INC.

(Firm/ Company)

1349 SE FLORESTA DRIVE

(Address)

PORT ST. LUCIE, FL 34983

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDEN JEAN-CHARLES

(Name of Contact Person)

at (305) 200-7483

(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

April 18, 2008

EDEN JEAN-CHARLES
SUNSHINE PROPERTY AND INVESTMENTS, INC.
1349 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

SUBJECT: SUNSHINE PROPERTY AND INVESTMENTS, INC.
Ref. Number: P03000100834

We have received your document for SUNSHINE PROPERTY AND INVESTMENTS, 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 document needs an officer 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00023448

RECEIVED
18 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE PROPERTY AND INVESTMENTS, INC.

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

P03000100834

(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):

N/A

(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)**

ADDRESS: New Address: 1349 SE Floresta Dr., Port St. Lucie, FL 34983

New Registered Agent: Eden Jean-Charles, 1349 SE Floresta Dr., Port St. Lucie, FL 34983

OFFICERS/DIRECTORS

Remove: Latvie Dubuisson, 2320 Riverdale Dr. North, Miramar, FL 33025

Jean L Chery, 2320 N. Riverdalr Dr., Miramar, FL 33025

Joseph J. Ponymice, 14721 NW 3rd ave., miami, fl 33168

Add: Eden Jean-Charles, President, 1349 SE Floresta Dr, Port St. Lucie, FL 34983

Johnny Michaut, Vice President, 3851 SW Kober Rd., Port St. Lucie, FL 34953

Jean Francois (Attach additional pages if necessary) Secretary 1349 se Floresta Dr, PSL FL 34983
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: April 8, 2008

Effective date if applicable: ~~N/A~~ 4-8-08
(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
Board of Directors."
(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 Jean Louis cherry
(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)

Eden Jean-Charles

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35