P03000106801

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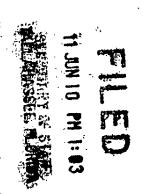
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1 10-13-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	NAME OF CORPORATION: Orion Holdings of Sunrise, Inc.				
DOCUMENT NU	MBER:	P03000106801			
The enclosed Artic	cles of Amendment and fee	are submitted for filing.			
Please return all co	orrespondence concerning th	is matter to the following:			
		Juan Carlos Abad			
	1	Name of Contact Person			
		David Iverson, PA			
Firm/ Company					
2225 N Commerce Pkwy Suite #7					
Address					
Weston, FL 33326					
	(City/ State and Zip Code			
	jca(E-mail address: (to be us	Odilawfirm.com ed for future annual report notification)			
For further informa	ation concerning this matter	, please call:			
Ju	an Carlos Abad	at (954) 49	94-4290		
Name	of Contact Person	at (954) 49 Area Code & Daytime Tel	ephone Number		
Enclosed is a chec	k for the following amount i	made payable to the Florida Depar	tment of State:		
	\$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 Circl	le		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TI NUN 10 PM 1:03

ORION HOLDINGS OF SUNRISE, INC.

(Name of Corporation as currently filed with the Florida Dept. of

P03000106801

(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:

amendment(s) to its Articles of Incorporation	n:	
A. If amending name, enter the new name	of the corporation:	
<u> </u>		The nev
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Corp," "Inc," or "Co". 2	or "incorporated" or the 1 professional corporation
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STRI</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF I		
D. If amending the registered agent and/o new registered agent and/or the new re		er the name of the
Name of New Registered Agent:	Juan Carlos Abad	_
	2225 N Commerce Pkwy Suite 7	_
New Registered Office Address:	(Florida street address)	
	Weston (City) (Zip	, Florida <u>33326</u> <i>Code</i>)
New Registered Agent's Signature, if chan		/
I hereby accept the appointment as registered	d orgent. I am familiar with and accept the	obygations of the position.
	1	7
	Signature of New Bugistered Agent, if char	nging
	Y /	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

	Name .	Address	Type of Action
<u>-</u>			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amending (attach additio	or adding additional Articles, enter ch nal sheets, if necessary). (Be specific)	ange(s) here:	
	nent provides for an exchange, reclas	sification, or cancellation of iss	
provisions fo	r implementing the amendment if not plicable, indicate N/A)		
provisions fo			
provisions fo			

The date of each amendment((s) adoption:	(15/15/11		
Effective date <u>if applicable</u> :		(date of adoption		05/15/11	
	(no more than 90	days after amen	dment file date,) ,	
Adoption of Amendment(s)	(CHE	CK ONE)			
The amendment(s) was/wer by the shareholders was/we			e number of vo	tes cast for the ame	ndment(s)
The amendment(s) was/wer must be separately provided					
"The number of votes of	ast for the amendr	nent(s) was/wer	e sufficient for	approval	
by	Ow Wy. (voting group)		.,,,		
	(voting group)				
action was not required.	e adopted by the b	oard of directors	without shareh	nolder action and sh	ıareholder
The amendment(s) was/wer action was not required.	e adopted by the in	acorporators with	nout shareholde	er action and shareh	older
Dated	05/15/1	//			
Signature					
selec	· •	rator - if in the		or officers have not iver, trustee, or othe	
		JAVER d or printed nam	Rey		
	(Type	d or printed nam	ie of pérson sig	ning)	
		PVST.		·	
	(Title of p	erson signing)			