

P03000/10682

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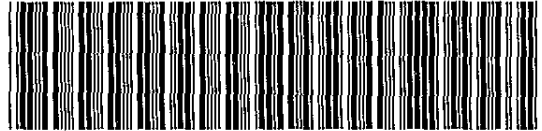


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T. Lewis 12/4/03

SUNLIGHT SERVICES CORPORATION

11743 NW 57th Street
Coral Springs, FL 33076

Date: 11/19/2003.

Division of Corporations
Amendment Section

RE: Articles of Amendment to Articles of Incorporation of
SUNLIGHT SERVICES CORPORATION

Our address and contact information:

SUNLIGHT SERVICES CORPORATION
11743 NW 57th STREET
CORAL SPRINGS, FL 33076
PHONE: (754) 264-4325
FAX: (954) 757-1730

CONTACT: ELSON GABRIEL

Thank You,



Elson Gabriel
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNLIGHT SERVICES CORPORATION

(Present Name)

P03000110682

(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 VII

Please add the following names as officers:

Title: Vice President
DANIEL DE MELLO
3109 OAKLAND SHORES DR.
BUILDING G-208
FORT LAUDERDALE, FL 33309

Title: Director
ERIK C. SANTOS
3109 OAKLAND SHORES DR.
BUILDING G-208
FORT LAUDERDALE, FL 33309

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: 11/19/2003

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 19 day of NOVEMBER, 2003

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.)

ELSON GABRIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35