

P03000143879

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BASIC AMENDMENT

SUNNY ISLES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda M. Hood
Secretary of State

December 23, 2003

SUNNY ISLES, INC.
18501 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

SUBJECT: SUNNY ISLES, INC.
REF: P03000143879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The filing date of the Articles of Incorporation is December 3, 2003, please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

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CAPITAL CONNECTION

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**Articles of Amendment
for
SUNNY ISLES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: Sunny Isles, Inc.

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 3rd, day of DECEMBER 2003.

**Article VII
Notice of Resignation of Initial Officer/ Treasurer/ Shareholder**

The above named corporation hereby gives notice of the resignation of Melinda Colon as Treasurer of the corporation. In addition the Corporation appoints a new Treasurer. The new Treasurer shall be:

Richard Colon Treasurer
18501 North Bay Road
Sunny Isles Beach, Fl. 33160

The undersigned as the Incorporator and Registered Agent of the above named corporation adopts, approves, and authorizes this amendment on this the 29 day of December, 2003. The approval of the Directors and Shareholders is not necessary in connection with this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on 12/29/03.


Denise Eds Aloise, P.A.
Incorporator, Registered Agent

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