

P040000000327

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05 JAN -5 AM 10:05  
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sunshine DWELLINGS, Inc.

**DOCUMENT NUMBER:** P04000000327

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

Please return all correspondence concerning this matter to the following:

LEON A. TIRUMS

(Name of Contact Person)

SUNSHINE DWELLINGS, Inc.

(Firm/ Company)

10409 PINWOOD LANE

(Address)

MILTON, FL 32583

(City/ State/ and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEON A. TIRUMS at ( 850 ) 393-3235  
(Name of Contact Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 16, 2004

LEON A. TIRUMS  
SUNSHINEDWELLINGS INC.  
10409 PINWOOD LANE  
MILTON, FL 32583

SUBJECT: SUNSHINEDWELLINGS INC.  
Ref. Number: P04000000327

We have received your document for SUNSHINEDWELLINGS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 404A00070079

RECEIVED

05 JAN -5 AM 9:07

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JAN -5 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNSHINE DWELLINGS, Inc.

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

P04000000327

(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):**

(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)**

ARTICLE V - NAME & STREET ADDRESS OF REG. AGENT

DELETE NAME: SUNDAE M. TIRUMS VP

ADD NAME: TONI J. BRAHIER VP (SAME ADDRESS)

ARTICLE VII: OFFICERS & DIRECTORS

DIRECTOR  
DELETE: MICHAEL LANE, 3968 PACE RD, PACE, FL 32571

ADD: VICE PRESIDENT - TONI J. BRAHIER, 10409 PINEWOOD LANE, MILTON, FL 32585

ADD: DIRECTOR - ROBERT J. SIMMONS, 4519 ST. NAZAIRE RD, PENSACOLA, FL 32505

ADD: ASST. DIRECTOR - ROBERT W. SIMMONS, 4519 ST. NAZAIRE RD, PENSACOLA, FL 32505

(Attach additional pages if necessary)

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)

N/A

(continued)

## **Sunshine Dwellings, Inc.**

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10409 Pinewood Lane ~ Milton, FL 32583  
Phone 850-981-9353 Cellular 850-393-3235 ~ Fax 850-981-8452

1/3/05

Re: SunshineDwellings, Inc.  
Letter #404A00070079

To Whom It May Concern;

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Yours truly,

A handwritten signature in cursive script, appearing to read "Toni J. Brahier".

Toni J. Brahier

The date of each amendment(s) adoption: 12-7-04

Effective date if applicable: 12-7-04  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

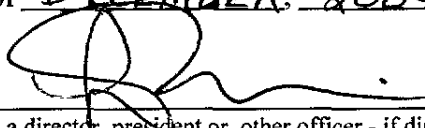
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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  
\_\_\_\_\_."  
(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 7th day of DECEMBER, 2004.

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)

LEON A. TIRUMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**