

APR. 1.2004 11:10AM

FROM BUSINESS CHOICE INC
Division of Corporations

FAX NO : 54 782 189

01 200 29:44

P04000004273

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000066526 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : 120010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR - 1 AM 11:01

RECEIVED

BASIC AMENDMENT

GULF SUNSET ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
04/01/04
DC

2004 APR - 1 PM 2:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR. 1.2004 11:10AM

FROM : BUSINESS CHOICE INC

FAX NO. : 954 782 1829

Apr. 01 2004 09:45AM P2

H04000066526 3

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

GULF SUNSET ENTERPRISES, INC.

GULF SUNSET ENTERPRISES, INC.
(present name)

FD4000004273

(Document Number of Corporation - if known)

Pursuant to the provisions of section 607.1008, 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 V - Registered Agent & Registered Office:

The Registered Agent of this company and the Registered Office will be located now as follow:

Oscorio Rodrigues Andrade
5100 S Cleveland Ave # 318-Box 321
Fort Myers, FL 33907

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for referred corporation:


Oscorio Rodrigues Andrade

ARTICLE IX - Shareholders:

Oscorio Rodrigues Andrade 80% of Shares
5100 S Cleveland Ave # 318-Box 321
Fort Myers, FL 33907

Rodrigo Tiago Dias 10% of Shares
5779 Metro Pkwy # 12205
Fort Myers, FL 33907

ARTICLE XIV - Directors:

Oscorio Rodrigues Andrade President / Treasurer
5100 S Cleveland Ave # 318-Box 321
Fort Myers, FL 33907

Rodrigo Tiago Dias Vice-President / Secretary
5779 Metro Pkwy # 12205
Fort Myers, FL 33907

H04000066526 3

Business Choice, Inc.

4701 N. Federal Hwy # 366-CB - Lighthouse Point, FL 33064
Pho (954) 782-1829 - Fax (954) 782-1828 - bcpresso@hotmail.com

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 APR - 1 PM 2:14

APR. 1. 2004 11:11AM

FROM : BUSINESS CHOICE INC

FAX NO. : 954 782 1899

APR. 01 2004 09:45AM P3

H04000066526 3

2

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: Mar 01, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ (x) 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 director without 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 20 day of March, 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSORIO RODRIGUES ANDRADE

(Typed or printed name)

President
(Title)

Osorio R. Andrade
Signature

H04000066526 3

Business Choice, Inc.

4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064
Pho (954) 782-1829 - Fax (954) 782-1899 - bcpesso2@hotmail.com