

P04000116239

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.

(((H05000152657 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

05 JUN 21 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNSHINE LANDSCAPING & LAWN MAINTENANCE INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 21 AM 9:15

FILED

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE LANDSCAPING & LAWN MAINTENANCE, INC

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

P04000116239

(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.- PLACE OF BUSINESS, DELETE: 18530 N.W. 82 CT, HIALEAH, FL 33015

ADD: 7330 POINCIANA CT, MIAMI LAKES, FL 33014

ARTICLE VII. BOARD OF DIRECTORS, DELETE: BRAULIO RIZO, 18530 N.W. 82 CT, HIALEAH, (P)

FL, 33015.- DELETE: ESTHER RIZO, 18530 N.W. 82 CT, HIALEAH, FL 33015. (VP)

ADD: JOSE ROYS, DIRECTOR & PRESIDENT, 7330 POINCIANA CT, MIAMI LAKES, FL 33014 (P)

ADD: MARIA ELENA CANALES, DIRECTOR & VICE PRESIDENT, 7330 POINCIANA CT, MIAMI (VP)

LAKES, FL 33014.- REGISTERED AGENT. DELETE: ESTHER RIZO, 18530 N.W. 82 CT, HIALEAH,

FL 33015. _ .REGISTERED AGENT. ADD: JOSE ROYS, 7330 POINCIANA CT, MIAM LAKES, FL

33014 (SEE AKNOWLEDGEMENT)

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 21 AM 9:15

FILED

The date of each amendment(s) adoption: JUNE 18TH, 2005

Effective date if applicable: JUNE 18TH, 2005
(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 18TH day of JUNE, 2005

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)

BRAULIO RIZO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**REGISTERED AGENT ACKNOWLEDGMENT
FOR**

Sunshine Landscaping & Lawn Maintenance, Inc

7330 Poinclana Ct, Miami Lakes, FL 33014

Having been named as Registered Agent to accept service of process for
the above stated corporation at the place designated in this acknowledgment,
and being familiar with the obligations of that position. I hereby accept to act
in this capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.



Jose Robys, Registered Agent