

P04000129392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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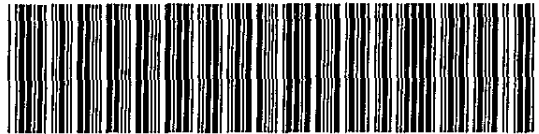
(Business Entity Name)

(Document Number)

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Amend

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04 SEP 30 AM 10:05
SECRETARY OF STATE
TREASURY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUN'N LAKE OF SEBRING ENTERPRISES, INC

DOCUMENT NUMBER: H 04 000184286

The enclosed ☐ ☐ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Estrada Gomez

(Name of Contact Person)

SUN'N LAKE OF SEBRING ENTERPRISES, INC

(Firm/ Company)

600 N.E. 36ST. APT 1804.

(Address)

MIAMI, FLORIDA 33137

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDUARDO T. TORRES

(Name of Contact Person)

at (305) 3713672

(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

FILED
04 SEP 30 14 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(State)

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EDUARDO T. TORRES, VICE-PRESIDENT AND SECRETARY

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)

The date of each amendment(s) adoption: SEPTEMBER 24, 2004

Effective date if applicable: SEPTEMBER 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

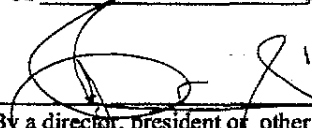
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 majority _____"
(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 24 day of SEPTEMBER, 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)

RAMON ESTRADA GOMEZ

(Typed or printed name of person signing)

PRESIDENT AND TREASURER

(Title of person signing)

FILING FEE: \$35