

P04000130424

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2005 JUN - 9 AM 9:04

06/09/05--01059--009 **52.50

Amend.

13
6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE WOOD INC

DOCUMENT NUMBER: P04000130424

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

Please return all correspondence concerning this matter to the following:

FRANCO SEMERARO LOPARCO

(Name of Contact Person)

SUNSHINE WOOD INC

(Firm/ Company)

4521 FICUS TREE ROAD

(Address)

KISSIMMEE, FL 34758

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCO SEMERARO LOPARCO

(Name of Contact Person)

at (407) 468-1908 CELL

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$52.50 Filing Fee
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -9 AM 9:04

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE WOOD INC,

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

P04000130424

(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)**

I. DIRECTORS :CLAJIDE HERNANDEZ , 4521 FICUS RD KISS FL 34758(PRESIDENT (DELETED)

II.DIRECTORS:YOBELYS LANDAETA,4521 FICUS TREE RD KISS FL 34758(SD (DELETED)

III.DIRECTORS : FRANCO SEMERARO LOPARCO,4521 FICUS TREE RD KISS FL 34758- PRESIDENT

IV.DIRECTORS:FRANCY B SERRANO SOTO,4521 FICUS TREE RD KISS FL 34758-VICE PRESIDENT

(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)

The date of each amendment(s) adoption: JUNE -04-2005

Effective date if applicable: _____
(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 04 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)

FRANCO SEMERARO LOPARCO

(Typed or printed name of person signing)

(Title of person signing)

President

FILING FEE: \$35