

P050000010790

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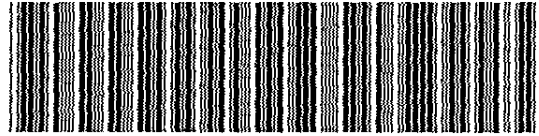
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/7

COVER LETTER

TO: ~~Amendment Section~~
Division of Corporations

NAME OF CORPORATION: Rockefeller Investment Co.

DOCUMENT NUMBER: P05000010790

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

Please return all correspondence concerning this matter to the following:

Dagoberto J. Hernandez
(Name of Contact Person)

Rockefeller Investment Co.
(Firm/ Company)

107 S. Royal Poinciana Blvd.
(Address)

Miami Springs, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA Hernandez
(Name of Contact Person)

at (305) 805-9883
(Area Code & Daytime Telephone Number)
(786) 318-6771

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2006

SUNSHINE INVESTMENT REALTY, INC.
3056 N.W. 5TH ST
MIAMI, FL 33125

This is to advise you that on, January 21, 2005, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather
Document Specialist Supervisor
New Filing Section

Letter Number: 206A00067607

Articles of Amendment

Articles of Incorporation
of

Sunshine Investment Realty, Inc.

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

POS0000010190

(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):

Rockefeller Investment Co.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviations "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 VII

TITLE: P

DAGOBERTO J. HERNANDEZ,

107 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS,

FL 33166 PH (305) 805-9883 OR 786-318-6771

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS Address:

107 S. ROYAL POINCIANA BLVD - MIAMI SPRINGS - FL 33166

THE MAILING Address of the corporation is: 107 S. POINCIANA BLVD -

(Attach additional pages if necessary)

MIAMI SPRINGS - FL 33166

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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 28, 2006

Effective date if applicable: 11/26/06
(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.

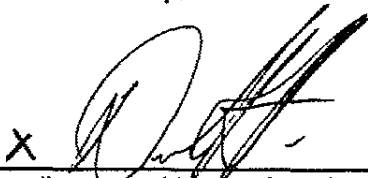
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

X 
(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)

DAGOBERTO J. HERNANDEZ
(Typed or printed name of person signing)

President
(Title of person signing)

~~FILING FEE: \$35~~

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