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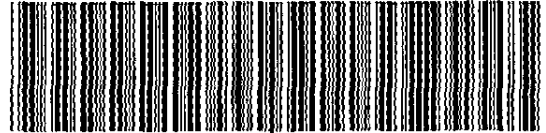
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUNSHINE MANAGEMENT HOLDING
(Corporation Name) (Document #)

2. INVESTMENTS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE MANAGEMENT HOLDING INVESTMENTS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellations 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: 01/09/06

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.

☐ 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)

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

SUNSHINE MANAGEMENT HOLDING INVESTMENTS, INC

AMENDMENT(S) ADOPTED:

Article V – DIRECTORS

Delete Old President

Mercedes Borrero
16933 SW 146 CT
Miami, FL 33177

Add New President

Rosario Espinosa
16933 SW 146 CT
Miami, FL 33177

Add New Vice- President

Juan Espinosa
16933 SW 146 CT
Miami, FL 33177

Add new Board Directors

Enrique Angulo
16933 SW 146 CT
Miami, FL 33177

REGISTERED AGENT

Delete Old R/A

Mercedes Borrero
16933 SW 146 CT
Miami, FL 33177

Add New R/A

Enrique Angulo
16933 SW 146 CT
Miami, FL 33177

Signed this 09 day of January, 2006

By _____

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

OR

(A director or incorporated if adopted by the directors or incorporators)

ROSARIO ESPINOSA

(Typed or printed name)

PRESIDENT

(Title)

JUAN ESPINOSA

(Typed or printed name)

VICE - PRESIDENT

(Title)

ENRIQUE ANGULO

(Typed or printed name)

BOARD DIRECTOR

(Title)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Typed or Printed Name: ENRIQUE ANGULO

Signature:  Date: 01/09/06