

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2005 DEC 30 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 30 PM 12:37

STATE
DEPARTMENT
WASHINGTON, D.C.

Amend

B. Goulette DEC 30 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786894 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 30, 2005

ORDER TIME : 9:57 AM

ORDER NO. : 786894-005

CUSTOMER NO: 162199A

DOMESTIC AMENDMENT FILING

NAME: SUNNY ISLES GROUP, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Sunny Isles Group, Inc.

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

P05000070945

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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- add Craig Shiple

5316 N. Andrews Avenue

Fort Lauderdale, FL 33334

(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: December 1, 2005

Effective date if applicable: December 23, 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.

Signature

Mindy Morse

(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)

Mindy Morse

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35