

P06000005851

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL -5 AM 10:45

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunbrite Corporation of Central Florida

DOCUMENT NUMBER: P06000005851

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

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb
L & M Enterprises of Lake County, Inc.
P O Box 730
Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

FILED
06 JUL -5 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

Sunbrite Corporation of Central Florida

Document Number: P06000005851

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II: The Mailing address of the corporation shall be changed to:
1630 Sterns Dr
Leesburg FL 34748

Article V: The name and Florida street address of the registered agent is:
Bertha Zeron
1630 Sterns Dr
Leesburg, FL 34748

Article VII: The initial officers of the corporation are:
Title: P
Bertha Zeron
1630 Sterns Dr
Leesburg, FL 34748

Title: VP
Celestino Zeron
1630 Sterns Dr
Leesburg, FL 34748

The date of the adoption of these amendments is June 23, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 23rd day of June, 2006.

X Bertha Zeron
Bertha Zeron, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____
SUNBRITE CORPORATION OF CENTRAL FLORIDA

2. The name and address of the registered agent an office is:

BERTHA ZERON
(Name)

1630 STERNS DRIVE
(P.O. Box not acceptable)

LEESBURG, FL 34748
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bertha Zeron
(Signature)

6-23-2006
(Date)