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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CORE	PORATION: Sunshine	Trading Company	
DOCUMENT NU	мвек: <u>Р060000</u> 84	186	
The enclosed Artic	les of Amendment and fee ar	e submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
	William Manikas		
	(Name o	f Contact Person)	
	William Manika	s Attorney at Law	
(Firm/ Company)			
	639 East Ocean		
	•	(Address)	
	Boynton Beach, F	FL 33435	
	(City/ St	ate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
William Manikas		at ( 561 ) 737-7111 (Area Code & Daytime Telephone Number)	
(INam)	e of Contact Person)	(Area Code & Dayun	ie retephone Numbers
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 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	

## Amendment to **Articles of Incorporation**

Name of Corporation: Sunshine Trading Company

Amendment: Article IV is amended in its entirety as follows:

## Article IV

The number of shares the corporation is authorized to issue is: 10,000 (Ten Thousand).

Adoption of Amendment: This Amendment was adopted by the sole incorporator on February

15, 2006. No shares have been issued as of that date.

9205 Citrus Isle Lane Lake Worth, Florida 33467

Date: February 15, 2006