

P06000074840

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNSHINE MOBILE IMAGING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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DIVISION OF CORPORATIONS

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Help

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE MOBILE IMAGING, INC.

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

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(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DIRECTORS & OFFICERS CHANGE: TERESA RIVERO at 18980 Sw 39th Ct Miramar Fl 33029 is

REMOVED from the company. JOHNNY RAMAZINI at 10114 Sw 139th Place Miami Fl 33186 is

APPOINTED as DIRECTOR & PRESIDENT

REGISTERED AGENT: TERESA RIVERO at 18980 Sw 39th Ct Miramar Fl 33029 is REMOVED and

JOHNNY RAMAZINI at 10114 Sw 139th Place Miami Fl 33186 is APPOINTED as New Registered Agent.

Having been named as registered agent to accept service of process for the above stated corporation at the

place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity.

JOHNNY RAMAZINI / REGISTERED AGENT

(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)

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The date of each amendment(s) adoption: 07/11/2007Effective date if applicable: _____
(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.Signed this 11th day of JULY, 2007Signature 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)

TERESA RIVERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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