

PO7000059936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 AUG 23 PM 1:10

PS 8/23/07
Arhead



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2007

DELANCYHILL
200 S BISCAYNE BLVD, SUITE 2750
MIAMI, FL 33131

SUBJECT: SUNBOOM SUNCARE, INC.
Ref. Number: P07000059936

We have received your document for SUNBOOM SUNCARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 207A00047652

RECEIVED
07 AUG 23 AM 8:00
DIVISION OF CORPORATIONS



delancyhill

a professional association
attorneys-at-law

August 21, 2007

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SUNBOOM SUNCARE, INC.

Dear Sir/Madam:

Pursuant to your request for written acceptance by the registered agent in the above referenced, please find enclosed the Acceptance of Registered Agent along with the documents previously submitted.

Should you have any questions please feel free our office at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Mykeshia A. Culmer
Legal Assistant to Marlon A. Hill

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNBOOM SUNCARE, INC.

DOCUMENT NUMBER: P07000059936

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

Please return all correspondence concerning this matter to the following:

Marlon A. Hill

(Name of Contact Person)

Delancyhill P.A.

(Firm/ Company)

200 S. Biscayne Blvd. Suite 2750

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlon A. Hill

(Name of Contact Person)

at (786) 777-0184

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 AUG 23 PM 1:10

**Articles of Amendment
to
Articles of Incorporation
of**

SUNBOOM SUNCARE, INC.

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

P07000059936

(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.")
(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)

1. Pursuant to Article V of the Articles of Incorporation please change the Registered Agent to:

Kim Sands

3336 Coolidge St.

Hollywood, FL 33021

and

2. Please add Article VII to the Articles of Incorporation making the aforementioned individual, Kim Sands, the initial Director on the Board of Directors.

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 18, 2007

Effective 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.

Signature



(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)

Curtis Carlson

(Typed or printed name of person signing)

Incorporator

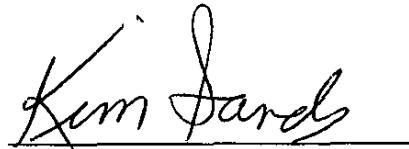
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNBOOM SUNCARE, INC., at the place designated in the Articles of Incorporation, 3336 Coolidge Street, Hollywood, FL 33021, agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 16, 2007


Kim Sands
Registered Agent