

PO8000002256

Florida Sunshine Rental & Services, Inc
2709 Swamp Cabbage Ct Suite 105
Fort Myers, FL 33901

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

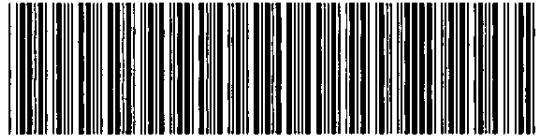
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04/24/08--01017--001 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 24 PM 1:21

Amend/oc
@ 4.29.08

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

FLORIDA SUNSHINE RENTALS & SERVICES, INC.

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

P08000002256

(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)

ARTICLE V-REGISTERED AGENT

PLEASE REMOVE MICHAEL LYONS AS REGISTERED AGENT AND ADD

MARANDA WYATT AS THE CURRENT REGISTERED AGENT. HER ADDRESS

2709 SWAMP CABBAGE CT #105
IS ALSO 3600 BROADWAY AVE STE G FORT MYERS, FL 33901.

*I AM FAMILIAR WITH THE OBLIGATIONS AS THE NEW REG. AGENT *mw*

ARTICLE VII

PLEASE REMOVE MICHAEL LYONS AS AN OFFICER AND AS PRESIDENT

PLEASE ADD PRESIDENT TO MARANDA WYATT WHO IS CURRENTLY

VICE PRESIDENT.

(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)

08 APR 24 PM 1:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 03/24/2008

Effective date if applicable: 03/24/2008
(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

Maranda Wyatt

(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)

Maranda Wyatt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35