

P08000041395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

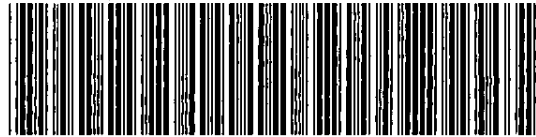
(Business Entity Name)

(Document Number)

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10/03/08--01035--019 **35.00

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FILED
08 OCT 22 PM 4:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA
FILED
08 OCT 22 PM 4:03
DEPT. OF STATE
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA
OCT 22 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

MIGUEL A. MASPONS, ESQ.
ABADIN COOK
9155 SOUTH DADELAND BLVD, STE 1208
MIAMI, FL 33156

SUBJECT: SUNNY TECHNOLOGIES, INC.
Ref. Number: P08000041395

We have received your document for SUNNY TECHNOLOGIES, 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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00053372

*VME/MAM
responded
10-21-08.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunny Technologies, Inc.

DOCUMENT NUMBER: P08000041395

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

Please return all correspondence concerning this matter to the following:

Miguel A. Maspons, Esq.

(Name of Contact Person)

Abadin Cook

(Firm/ Company)

9155 South Dadeland Boulevard, Suite 1208

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vanessa M. Fortun

(Name of Contact Person)

at (305) 670-4777 x2241

(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

Articles of Amendment
to
Articles of Incorporation
of

Sunny Technologies, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000041395

(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):

DoralTech, Inc.

(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)**

Registered Agent-Change to:

Miguel A. Maspons, Esq.

- See attachment for
Signature

Abadin Cook

9155 South Dadeland Boulevard, Suite 1208

Miami, FL 33156

Officer Director Detail-Addition/Change to: (*FYI: Keep Oubay Atassi as

Maria Atassi; Title: Vice President DPST only)

5270 N.W. 106 CT

Miami, FL 33178

(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: 9-11-08

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

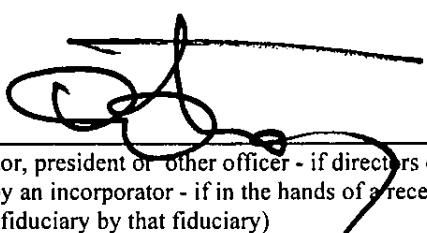
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Oubay Atassi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Attachment
ABADIN COOK

DADELAND CENTRE, SUITE 1208
9155 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156

RAMON A. ABADIN
NANETTE C. BECERRA
KIMBERLY A. COOK
ERIN E. DARDIS
ALDO M. LEIVA
MAURICIO R. LOPEZ
MIGUEL A. MASPONS
RICARDO H. PUENTE
SUZETTE L. RUSSOMANNO
MONICA G. STINSON
VIVIANA P. VARELA

305-670-4777, EXT. 2231

EFAX: 305-397-2698

MMASPONS@ABADINLAW.COM

October 20, 2008

VIA-FEDERAL EXPRESS

Tina Roberts
Regulatory Specialist II
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Telephone: 1-850-245-6892

RE: Sunny Technologies, Inc.
Ref. Number: P08000041395
Letter Number: 008A00053372

Dear Ms. Roberts:

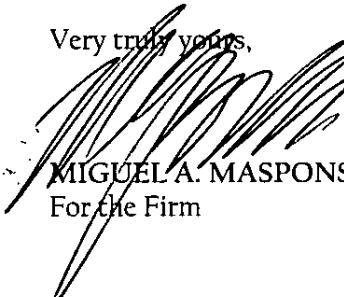
Per your request from your letter dated October 10, 2008 attached, this is my written acceptance of my assignment as Registered Agent for the above referenced company, which will be amended to DoralTech, Inc. after this filing has been completed/approved, per application request attached, submitted 10-3-08 to your office with accompanying filing fee check.

I, Miguel A. Maspons, Esq., hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation/limited liability company.

If you were to need anything further for completion/approval of this filing, please do not hesitate to contact my office.

Thank you.

Very truly yours,


MIGUEL A. MASPONS
For the Firm

MAM/vmf
Enclosures: As stated.