

P08000086788

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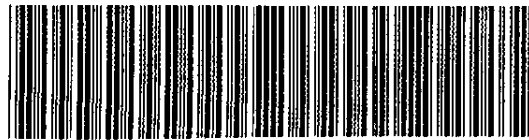
(Business Entity Name)

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Amend

04/20/11--01012--010 **43.75

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2011 APR 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 4/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSCAPE RENTAL, INC.

DOCUMENT NUMBER: P08000086788

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

Please return all correspondence concerning this matter to the following:

Viola Collins

Name of Contact Person

Viola's Paradise Holding Company, L.C.

Firm/ Company

5109 Del Prado Blvd. S

Address

Cape Coral, FL 33904

City/ State and Zip Code

hariola@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Viola Collins

Name of Contact Person

at (239)

540 - 0769

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED

2011 APR 20 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSCAPE RENTAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation filed on the 22nd day of September 2008 , adopts the following amendment(s) to its Articles of Incorporation:

1. Article IV is amended to read as follows:

**ARTICLE IV :
SHARES**

The authorized capital stock of this Corporation shall consist of FIFTEEN (15) shares of common stock, at ONE HUNDRED THOUSAND DOLLARS (\$ 100,000) par value per share and FIVE (5) shares of common stock, at FIFTY THOUSAND DOLLARS (\$ 50,000) par value per share and TWENTY (20) shares of common stock, at TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$ 12,500) par value per share.

2. Article VII is amended to read as follows:

**ARTICLE VII :
DIRECTOR(S) and/or OFFICER(S)**

The Corporation shall have not less than one Director, as provided by the By-Laws . Directors and/or Officers shall hold office for one year, or until their successors have been duly elected and qualified . The elected and qualified Directors and/or Officers are :

Title: P PETER KRAUSE DR, Leite 1, MIEDERS, Austria 6142

Title: VP ALEXANDER KNOLL, Purner Str. 6, HALL, Austria 6060

Title: T KARL KNOLL, Purner Str. 6, HALL, Austria 6060

Title: S CHRISTINE KRIEBER DR, Klimschgasse 20, VIKTRING, Austria 9073

3. The foregoing amendments were adopted unanimously on the 21st day of March 2011 .

Adoption of Amendment(s) :

☒ 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

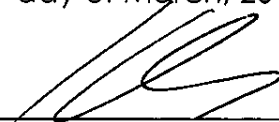
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 21st day of March, 2011 .

Signature



KNOLL ALEXANDER

Typed or printed name

VP

Title