

P08000086788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

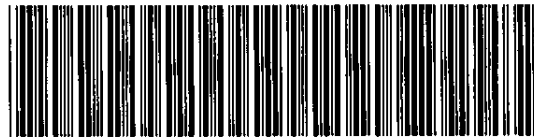
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500249248425

06/27/13--01017--003 **43.75

FILED
SECRETARY OF STATE
13 JUN 27 AM 8:45

Amend/cc
@ 7.2.13

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 at (239) 540 0769
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
JUN 27 2013
5:45 PM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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 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 DR. PETER KRAUSE, Leite 1, MIEDERS, Austria 6142
Title: VP KARL KNOLL, Purner Str. 6, HALL, Austria 6060
Title: S DR. CHRISTINE KRIEBER, Klimschgasse 20, VIKTRING, Austria 9073

2. The foregoing amendment(s) were adopted unanimously on the 10th day of May 2013 .

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 10th day of May, 2013 .

Signature



Karl Knoll

Typed or printed name

Vice President

Title