

PD9000083738

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 23 AM 8:21

Amend/CC  
@ 7/24/12

**COVER LETTER**

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:

**RED SUNSET SERVICE INC.**

DOCUMENT NUMBER: P09000083738

The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

VENANCIO PIO  
220 NW 114<sup>TH</sup> AVE # 105  
MIAMI, FL 33172

For further information concerning this matter, please call:  
at (786) 326-7035  
Name of Contact Person: VENANCIO PIO

Enclosed is a check for the following amount:  
**X \$35 Filing Fee**

Mailing Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2012

VENANCIO PIO  
6915 RED ROAD  
SUITE 211  
CORAL GABLES, FL 33143

SUBJECT: RED SUNSET SERVICE INC  
Ref. Number: P09000083738

We have received your document for RED SUNSET SERVICE INC and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check 1(one) box regarding the adoption.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 012A00018192

Articles of Amendment to  
Articles of Incorporation  
of

**RED SUNSET SERVICE INC.**

**Document number of corporation: P09000083738**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED-**

**1) ARTICLE VII: DIRECTORS OF CORPORATION CHANGE:**

**CURRENT OFFICERS/DIRECTOR:**

Title P

PIO, VENANCIO O  
220 NW 114<sup>TH</sup> AV #105  
MIAMI FL 33172

Title VP

SAO BENTO, OLIMPIO SR  
6915 RED ROAD, SUITE 211  
CORAL GABLES FL 33143

**DELETED OFFICER/DIRECTOR:**

PIO, VENANCIO  
220 NW 114<sup>TH</sup> AV #105  
MIAMI FL 33172

PRESIDENT

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
12 JUL 23 AM 8:21

The date of each amendment(s) adoption: **June 26<sup>th</sup>, 2012**  
Effective date: **June 26<sup>TH</sup>, 2012**

  
\_\_\_\_\_  
Venancio Pio

The date of each amendment(s) adoption: June 26<sup>th</sup>, 2012

Effective date if applicable: June 26<sup>th</sup>, 2012

**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.

Signed this day of June 26<sup>th</sup>, 2012

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)

**VENANCIO PIO**

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Date: June 26<sup>th</sup>, 2012