

P09000008 3738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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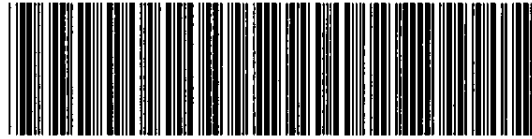
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC -3 PM 3:29

DEC 03 2012

T. ROBERTS

**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:

OLIMPIO SAO BENTO

Name of Contact Person

RED SUNSET SERVICE, INC.

Firm/ Company

6915 RED ROAD, SUITE 211

Address

CORAL GABLES, FL 33143

City/ State and Zip Code

olimpio2@hotmail.com

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

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

Name of Contact Person

at ( 786 ) 467-1968

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC -3 PM 3:29

RED SUNSET SERVICE INC

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

P09000083738

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>VENANCIO O PIO</u>	<u>220 NW 114TH AV</u>
<input type="checkbox"/> Add			<u># 105</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33172</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>ABELARDO J RODRIGUEZ</u>	<u>10381 SW 150 CT</u>
<input checked="" type="checkbox"/> Add			<u># 11101</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33196</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

Y (if not applicable, indicate N/A)

Y (if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 30, 2012

Effective date if applicable: NOVEMBER 30, 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated NOVEMBER 30, 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)

OLIMPIO SAO BENTO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RED SUNSET SERVICE INC  
(P09000083738)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted:
- ARTICLE VII** **DELETE**  
The initial officer(s) and/or director(s) of the corporation is/are:  
Venancio O Pio: President.  
220 NW 114th Av # 105, Miami, FL 33172  
Olimpio Sao Bento: Vice President  
6915 Red Road, Suite 211, Coral Gables. FL 33143
- ARTICLE VII** **ADD**  
The initial officer(s) and/or director(s) of the corporation is/are:  
Abelardo J Rodriguez, President  
10381 SW 150 CT # 11101, Miami, FL 33196  
Olimpio Sao Bento: Vice President  
6915 Red Road, Suite 211 Coral Gables, FL 33143
- SECOND:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
Shareholder Venancio O Pio with Five Hundred (500 Shares),  
exchange 500 shares, to: Olimpio Sao Bento  
Shareholder Olimpio Sao Bento with One Thousands (1000 Shares),  
exchange 600 shares, to: Abelardo J Rodriguez.
- THIRD:** The effective date of each amendment's adoption its: November 30, 2012

  
Olimpio Sao Bento  
Vice President