

PO9000083738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

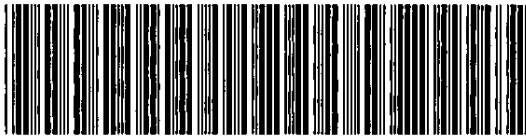
(Business Entity Name)

(Document Number)

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11/18/13--01020--020 **35.00

Amend

FILED
2013 DEC 16 PM 4:19
SECOND JUDICIAL DISTRICT
TALLAHASSEE, FLORIDA

12/16/13

*00789, 00524, 00671

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2013

Olimpio Sao Bento
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 \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only ONE box under adoption of amendment on page 4.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 813A00027157

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 DEC 16 PM 4:19

RED SUNSET SERVICE INC.

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

P09000083738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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>ABELARDO J RODRIGUEZ</u>	<u>10381 SW 150 CT # 11101</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33196</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>SILVIO BURNEO</u>	<u>6915 RED ROAD, SUITE 2</u>
<input type="checkbox"/> Add			<u>CORAL GABLES, FL 33143</u>
<input type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:

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

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: NOVEMBER 14, 2013, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 14, 2013
(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 14, 2013

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)

SILVIO BURNEO

(Typed or printed name of person signing)


PRESIDENT

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF AMENDMENT
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:
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
- ARTICLE VII** **ADD**
The initial officer(s) and/or director(s) of the corporation is/are:
Silvio Burneo: President
6915 Red Road, Suite 211 Coral Gables, FL 33143
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 Abelardo J Rodriguez with Six Hundred (600 Shares),
exchange 500 shares, to: Silvio Burneo
Shareholder Abelardo J Rodriguez with Six Hundred (600 Shares),
exchange 100 shares, to: Olimpio Sao Bento
- THIRD:** The effective date of each amendment's adoption is: November 14, 2013


Silvio Burneo
President