## P090000 87554

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Sunshine A BER: P0900008755	auto Brokers, Ind 4	). 			
	of Amendment and fee are su					
Please return all corre	spondence concerning this mat	tter to the following:				
	Richard D. Keller					
		Name of Contact Person	n			
Sunshine Auto Brokers, Inc.						
		Firm/ Company				
	8123 66th Street	North		_		
		Address				
	Pinellas Park, FL	33781				
		City/ State and Zip Cod	e	<del></del>		
ماس	llar70E@aal.aam					
rke	eller725@aol.com	- 1 C - C 1 1				
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	on concerning this matter, pleas	e call:				
Richard D. K	Celler	<sub>21.</sub> 727	, 480-4521			
Name	of Contact Person	Area Co	) 480-4521 de & Daytime Telephone Nu	mber		
Enclosed is a check for	or the following amount made p			ASS 3	13 OC	70
□ \$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)	RETARY OF STA	OCT -2 PH 2: 30	
Am Div P.O	iling Address endment Section dision of Corporations Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle		30	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Sunshine Auto Brokers, Inc.				
(Name of Corporation as currently	y filed with the Flor	ida Dept. of Stat	<u>te</u> )	
P09000087554			·	
(Document Number	of Corporation (if kr	nown)		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Flo</i>	rida Profit Corp	<i>oration</i> adopts th	e following amendment(s) t
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co	". A profession		
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A.				<del></del>
	•			
		·		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	BOX)			
	-			<u> </u>
			<u></u>	<del></del>
<li>If amending the registered agent and/or registered agent and/or the new registered.</li>		in Florida, ente	er the name of th	<u>1e</u>
			سدفر	
Name of New Registered Agent				Agg 33
	(Florida street	address)		FR ST
New Registered Office Address:			. Florida	FILED OCT -2 PN 2: C CARTASSEE FILE COMPANY OF STATE
New Registered Office Address.	(City)		_, FIOHUA(Žij	p Code Til
New Registered Agent's Signature, if changing R	Daviotamed Agants			. 30 22 30
I hereby accept the appointment as registered agenc		and accept the o	bligations of the	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Signature of	New Registered Age	nt if changing	<del></del>	

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: X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>v</u> <u>M</u>	1ike Jones	
X Add	SV Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Raymond A. Bonnell	5501 34th Street North
Add			St. Petersburg, FL 33714
X Remove			
2) X Change	P	Eugene A. Myers	5501 34th Street North
Add			St. Petersburg, FL 33714
Remove	VP S	Richard D. Keller	7352 Watersilk Drive
3)Change	<u> </u>	Nichard D. Keller	
X Add			Pinellas Park, FL 33782
4) Change			SECRETA
Add			ARRED SEE. FUR
5) Change	<del></del>		. 30
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
lf an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an analysis and analysis and an analysi
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an and an
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) N/A	
(if not applicable, indicate N/A)	

The date of each amendment(s	s) adoption: September 24, 2013	, i	if other	than the
date this document was signed.  Effective date if applicable:	September 24, 2013			
Effective date <u>it applicable</u> .	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes	east for the amendment(s) was/were sufficient for approval			
by				
	(voting group)			
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder			
Set Dated Set	otember 24, 2013			
Signature	E m			
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	Eugene A. Myers			
	(Typed or printed name of person signing)			
	President	SEC	130	<b>~</b> ~
	(Title of person signing)	RETARY OF STATE	)CT -2 PM 2: 30	