# P10000045092

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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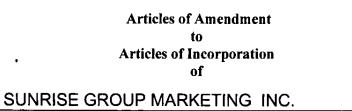
Amend, 08/30/11

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	ME OF CORPORATION: SUNRISE GROUP MARKETING, INC				
DOCUMENT N	UMBER:	R:P10000045092			
The enclosed Arti	icles of Amendment a	and fee are submitted for filing.			
Please return all c	orrespondence conce	rning this matter to the following:			
	REBECCA GILLISPIE				
		Name of Contact Person			
	SUI	NRISE GROUP MARKETING, INC			
		Firm/ Company			
6600 NW 16TH ST. # 5					
Address PLANTATION, FL 33313					
					City/ State and Zip Code
	BECKY.S E-mail address: (	ECUREDHEALTH@GMAIL.COM (to be used for future annual report notification)			
For further inform	ation concerning this	matter, please call:			
	BECCA GILLISPIE	at (954)644-5101 X-250 Area Code & Daytime Telephone Number			
Name	e of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a chec	k for the following ar	mount made payable to the Florida Department of State:			
	\$43.75 Filing Fee Certificate of Stat				
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			
		Tallahaanaa El 20201			

## to **Articles of Incorporation**





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

### P10000045092

(Document N	umber of Corporat	tion (if known)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		ites, this Florida Profit Corporation adopts the	follov
A. If amending name, enter the new name	of the corporation	on:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "C	poration," "company," or "incorporated" or Corp," "Inc," or "Co". A professional corporate attach," or the abbreviation "P.A."	the
B. Enter new principal office address, if a		6600 NW 16TH ST.	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		SUITE 5	
		PLANTATION, FL 33313	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		6600 NW 16TH ST.	
		SUITE 5 PLANTATION, FL 33313	
D. If amending the registered agent and/or new registered agent and/or the new re	registered office gistered office add	address in Florida, enter the name of the dress:	
Name of New Registered Agent:	JOSEPH SA	FINA	
		TH ST. SUITE 5 ida street address)	
	PLANTATION	N , Florida <u>33313</u> (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	ing Registered A agent. I am fami	iliar with and accept the obligations of the position	n.
	528	Registered Agent, if changing	
	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)

<u>Title</u>	Name	Address	Type of Action
VP	HOWARD KNASTER	6600 NW 16TH ST. SUITE 5 PLANTATION. FL 33313	☑ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach additi - CHANGE C	or adding additional Articles, enter clips on a sheets, if necessary). (Be specific PRINCIPLE BUSINESS ADDRIESS ADDRIESS ADDRIESS ADDRIESS		
	OF REGISTERED AGENT		
	OF OFFICER/DIRECTOR		
			·, , ,
provisions	dment provides for an exchange, reclassion implementing the amendment if no applicable, indicate N/A)		
<del></del>		···	

The date of each amendmen	t(s) adoption:	08/12/11	
Effective date <u>if applicable</u> :	08/12/11	(date of adoption is required)	
	(no more than	1 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>C</u>	CHECK ONE)	
The amendment(s) was/we by the shareholders was/w		he shareholders. The number of votes cas or approval.	t for the amendment(s)
		the shareholders through voting groups. In the group entitled to vote separately on the	
"The number of votes	cast for the ame	endment(s) was/were sufficient for approv	al
by	_	."	
•	(voting group)		
action was not required.		ne board of directors without shareholder a	
Dated 08/1 Signature			
sele	cted by an inco	ident or other officer – if directors or officer properties or officer – if in the hands of a receiver, true by that fiduciary)	ers have not been stee, or other court
	Ł	JOSEPH SAFINA	
	(T;	yped or printed name of person signing)	
	(T):41	P, D, T, S Register	ed Agent
	(Title (	of person signing)	•