

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P11000169532 94

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000169532 3)))



H110001695323ABC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 28 PM 1:07

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

10-2716/JSL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE ON HILLSBOROUGH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

B. KOHR

JUN 28 2011

EXAMINER

(((H11000169532 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 28 PM 1:07

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE ON HILLSBOROUGH, INC.
Document No. P11000056594**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SUNSHINE ON HILLSBOROUGH, INC.**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Shareholders and Board of Directors of the corporation, dated June 28, 2011.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

Name

The name of this corporation shall be:

SUNSHINE TOKYO, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **SUNSHINE ON HILLSBOROUGH, INC.**, has been executed by a duly authorized officer of the corporation this 28TH day of June, 2011.

SUNSHINE ON HILLSBOROUGH, INC.

By: 
Sunnie Lee, President

(((H11000169532 3)))