## P12000057240

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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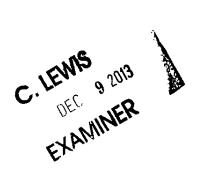


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVEU AND FILED



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

	ATION: SUNSET B		SE INC.
DOCUMENT NUMB	ER: P1200005724	0	
The enclosed Articles of	of Amendment and fee are sul	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	JOE A. CATARIN	IEAU	
-		Name of Contact Person	
_	JOE A. CATARIN	IEAU, PA	
		Firm/ Company	
_	91750 OVERSEA	S HIGHWAY	
		Address	
	TAVERNIER, FL	33070	
		City/ State and Zip Code	:
JOE	E@TAXCATCPA.	COM	
		ed for future annual report	notitication)
		- · · · · · · · · · · · · · · · · · · ·	,
For further information	concerning this matter, pleas	e call:	
JOE CATARI	NEALI	305	852-4833
	f Contact Person	at ( Aron Co.	) 852-4833 de & Daytime Telephone Number
Name o	T CORRECT PEISON	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)
Mail	ing Address	Street .	Address
Ame	ndment Section	Amend	ment Section
	sion of Corporations		n of Corporations
	Box 6327		Building
Talla	hassee, FL 32314	2661 E	xecutive Center Circle

Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

SUNSET BEACH PARADISE INC.	
(Name of Corporation as currently filed with the Flor	da Dept. of State)
P12000057240 (Document Number of Corporation (if kn	ours)
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co" word "chartered," "professional association," or the abbreviation "P.A	. A professional corporation name must contain the
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 <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:  Name of New Registered Agent	
(Florida street a	ddress)
New Registered Office Address: (City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Agen	

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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(1) Change	VP	PAOLO DEL BIANCO CORRODI	85 LAKESHORE DRIVE
X			KEY LARGO, FL 33037
Remove			
2) Change	<u>T</u>	HERBERT WALLER	85 LAKESHORE DRIVE
$X$ $\wedge$ $\wedge$ $\wedge$ $\wedge$			KEY LARGO, FL 33037
Remove			
3) Change	-		
Add			<del></del>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ry). (Be specific)
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<del></del>	
an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,
provisions for implementing the a	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
an amendment provides for an eprovisions for implementing the a (if not applicable, indicate N'A	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
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provisions for implementing the a	amendment if not contained in the amendment itself:

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA 05/02/2013 The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) ■ 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 east for the amendment(s) was/were sufficient for approval (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 05/02/2013 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) (Typed or printed name of person signing) Sole director
(Title of person signing)