

PB0000 15903

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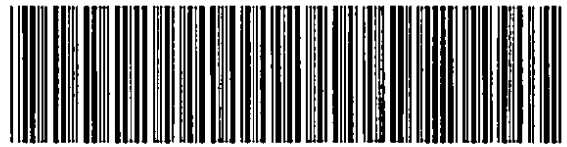
(Business Entity Name)

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DATE OF FILING: 08/15/2018

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AUG 20 2018

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUNSHINE ELDERLY RESIDENCES CORP

**DOCUMENT NUMBER:** P13000015903

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIA M. BOZA

Name of Contact Person

SUNSHINE ELDERLY RESIDENCES CORP

Firm/ Company

870 NE 5 STREET

Address

HIALEAH, FL 33010

City/ State and Zip Code

SUNSHINEELDERLY@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIA M. BOZA

Name of Contact Person

786

Area Code & Daytime Telephone Number

616-8505

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  
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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

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

**SUNSHINE ELDERLY RESIDENCES CORP**

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

P13000015903

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE VII – OFFICERS AND DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	P	JULIA M. BOZA	870 NE 5 <sup>th</sup> Street Hialeah, FL 33010
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	P	GENOVEVA FERNANDEZ	870 NE 5 <sup>th</sup> Street Hialeah, FL 33010

The date of each amendment(s) adoption: AUGUST 15<sup>th</sup> 2018

Effective date: AUGUST 15<sup>TH</sup> 2018

**Adoption of Amendment**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated AUGUST 15<sup>th</sup> 2018

Signature \_\_\_\_\_

Printed Name:

GENOVEVA FERNANDEZ

Title:

President

FILED  
18 AUG 16 AM 9 09  
TALLAHASSEE, FLORIDA