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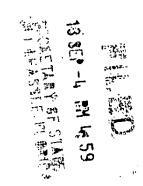
(Re	equestor's Name)	
(Ac	ldress)	<u></u>
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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Mend. 19/17/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Sunshine Freight Inc.				
DOCUMENT NUMBER:					
The enclosed Articles of Amendm	ent and fee are submitted for filing.				
Please return all correspondence co	ncerning this matter to the following:				
	PERMIT DEPARTMENT				
	Name of Contact Person				
•	SIMPLEX GROUP				
	Firm/ Company				
	5800 NW 74TH AVE				
	Address				
	MIAMI, FL 33166				
	City/ State and Zip Code				
E-mail For further information concerning	dlontero@simplexgroup.net address: (to be used for future annual report notification) this matter, please call:				
	.,				
DORIS LONTERO Name of Contact Pe	at (305) 599-8287 rson Area Code & Daytime Telephone Number				
	ag amount made payable to the Florida Department of State:				
	5 Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Addres Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL	on Amendment Section orations Division of Corporations Clifton Building				

Articles of Amendment to . Articles of Incorporation of

Ourishine Fre	ight Inc.			. "
(Name of Corporation as	currently filed with the Flo	orida Dept. of State)	1974 ·	3
(D)				5
(Documen	t Number of Corporation (if	known)		
arsuant to the provisions of section 607. S Articles of Incorporation:	1006, Florida Statutes, this F	Torida Profit Corporation add	opts the following anieng	imen
If amending name, enter the new na	me of the corporation:			
me must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associat	ation "Corp," "Inc," or "C	Co". A professional corporai	rated" or the abbrevia	new tion the
. Enter new principal office address,		1399 NW 161ST AVE		
Principal office address <u>MUST BE A Si</u>	TREET ADDRESS)	Pembroke Pines, FL 33020	8	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1399 NW 161ST AVE		
		Pembroke Pines, FL 33028	8	
. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office addre v registered office address:	ess in Florida, enter the name	e of the	
	1399 NW 161ST AVE			
	(Florida stree	et address)		
	Pembroke Pines	. Florida	33028	
New Registered Office Address:	i cindicito i moo			

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)

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
l) Change	P	Ainevys Mederos	1399 NW 161ST AVE
Add			MIAMI, FL 33028
X Remove			
2) Change	Р	Ainevys Mederos	1399 NW 161ST AVE
X Add			Pembroke Pines, FL 33028
Remove			
3) Change	•••		
Add			
Remove			
4) Change			
Add			
Remove			
() (I			
5) Change			
Add			
Remove			<u></u>
6) Change		_	
Add			
Remove			

1112	
f an amendment provides for an exchange, reck provisions for implementing the amendment if a (if not applicable, indicate N/A)	assification, or cancellation of issued shares, not contained in the amendment itself:

The date of each amendment(s) adoption: 08/28/2013 date this document was signed.	_, if other than the
Effective date if applicable: 08/28/2013 (no more than 90 days after amendment file date)	· -
Adoption of Amendment(s) (CHECK ONE)	
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 cast for the amendment(s) was/were sufficient for approval	
by"	
(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 8/27/2043.	
Signature X) Outhours	_
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)	
Ainevys Mederos	
(Typed or printed name of person signing)	_
PRESIDENT	_
(Title of person signing)	