

Office Use Only



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AMD)
MAY 30 2017

R. WHITE



May 11, 2017

RAMON REYES 5035 PALM AVE HIALEAH, FL 33012

SUBJECT: SUNSHINE FLORIDA CONSTRUCTION, CORP.

Ref. Number: P13000070862

We have received your document for SUNSHINE FLORIDA CONSTRUCTION, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

92.159

Letter Number: 617A00009497

Articles of Amendment

Articles of Incorporation

SUNSHINE FLORIDA CONSTRUCTION (Name of Corporation as currently filed with the Florida Dept. of State) P13000070862 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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.

X Change	<u>PT</u> <u>J</u>	lohn Doe	
X Remove	<u>V</u> <u>Y</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP.S	SAMIR ESPINOSA MONDRAGON	
Add			#201
X Remove			#201 MIAMI, FL 3312
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			-
4) Change			
Add			
Remove			
5) Change			
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6) Change	· · · · · ·		
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	(Be specific)	
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	
f an amendment provides for an exch- provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more	than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's reco	applicable statutory filing requirements, this date will not be listed as the ords.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	s. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entit	
"The number of votes east for the amendment(s) w	as/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
by(voting group)	
☐ The amendment(s) was/were adopted by the board of dia action was not required.	rectors without shareholder action and shareholder
	er officer – if directors or officers have not been If in the hands of a receiver, trustee, or other court
appointed fiduciary by that fid	uciary)
	Meniozo
(Typed or p	rinted name of person signing)
Y PRESIO	
	(Title of person signing)