## P19000086139

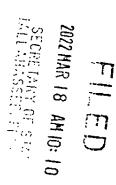
| (Re                                     | equestor's Name)   |           |  |
|---|--------------------|-----------|--|
| (Ad                                     | ldress)            |           |  |
| (Ad                                     | ldress)            |           |  |
| (Cit                                    | ty/State/Zip/Phone | · #)      |  |
| PICK-UP                                 | ☐ WAIT             | MAIL      |  |
| (Bu                                     | siness Entity Nam  | ne)       |  |
| (Do                                     | ocument Number)    |           |  |
| Certified Copies                        | _ Certificates     | of Status |  |
| Special Instructions to Filing Officer: |                    |           |  |
| J. HORNE                                |                    |           |  |
|   |                    |           |  |
|   |                    |           |  |

Office Use Only



000383618790

03/18/22--01020--012 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO  | RATION: SUNSHINE REPA                       | AR CONTRACTOR CORI   |  |  |  |
|--|---|--|--|--|--|
| DOCUMENT NUM   | BER: P19000086139                           |  |  |  |  |
|  | s of Amendment and fee are su               | bmitted for filing.  |  |  |  |
| Please return all corr   | espondence concerning this ma               | tter to the following:   |  |  |  |
|  |   | MARIUSKA BRITO   |  |  |  |
|  | Name of Contact Person                      |  |  |  |  |
|  | BRITO TAX & ACCOUNTING CORP  Firm/ Company  |  |  |  |  |
|  |   |  |  |  |  |
|  | 1695 NW HOTH AVE UNIT                       | r 312  |  |  |  |
|  | Address                                     |  |  |  |  |
|  | MIAMI FL 33172                              |  |  |  |  |
|  |   | City/ State and Zip Code   | <u> </u>   |  |  |
|  | BRITOTAXCORP@GMAII                          | "COM   |  |  |  |
|  | E-mail address: (to be us                   | sed for future annual report   | notification)  |  |  |
| War further informati  | on concerning this matter, plea             | eo vall:   |  |  |  |
| ror minner miorman   | on concerning this matter, piea             | se çan.  |  |  |  |
| MARIUSKA BRITO   | )   | 786<br>at (  | 354-7694   |  |  |
| Name of Contact Person   |   | Area Co  | de & Daytime Telephone Number  |  |  |
| Enclosed is a check  | or the following amount made                | payable to the Florida Depa  | artment of State;  |  |  |
| S35 Filing Fee   | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed)  | ☐\$52.50 Filing Fee Certificate of Status 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |  |  |  |

## Articles of Amendment to Articles of Incorporation of

SUNSHINE REPAIR CONTRACTOR CORP

| ( <u>Name o</u>  | i Corpor <u>ation as currenu</u> | med with the closing the           | m. or State) Org. 60           |                  |
|--|----------------------------------|------------------------------------|--------------------------------|------------------|
| P19000086139   |                                  |                                    | Fig. 2                         |                  |
| -  | (Document Number of              | Corporation (if known)             | 5.0                            | •                |
| Pursuant to the provisions of section 607.1 ts Articles of Incorporation:  | 1006, Florida Statutes, this a   | Florida Profit Corporation         | adopts the following amend     | <b>ş</b> nt(s) t |
| A. If amending name, enter the new na  | me of the corporation:           |                                    |                                |                  |
| SUNSHINE SERVICE AND REPAIR C  | ONTRACTOR CORP                   |                                    | The nev                        | u.               |
| name must be distinguishable and contain<br>"Inc.," or Co.," or the designation "C<br>"chartered," "professional association," | orp," "Inc," or "Co". A          |                                    | l" or the abbreviation "Corp., | **               |
| B. Enter new principal office address, if applicable:  |                                  | N/A                                |                                |                  |
| Principal office address <u>MUST BE A S</u> T  |                                  |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
| 2. Enter new mailing address, if appli   |                                  | N/A                                |                                |                  |
| (Mailing address <u>MAY BE A POST C</u>  | OFFICE BOX)                      |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
| D. If amending the registered agent an   | d/or registered office add)      | ess in Florida, enter the n        | ame of the                     |                  |
| new registered agent and/or the new  |                                  |                                    |                                |                  |
| Name of New Registered Agent   | N/A                              |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
|  | (Florida str                     | vet address)                       |                                |                  |
| New Registered Office Address:   |                                  |                                    | , Florida                      |                  |
| New negisierea Office Maness.  | •                                | (City)                             | (Zip Code)                     |                  |
|  |                                  |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
| New Registered Agent's Signature, if charter hereby accept the appointment as registed.  | nanging Registered Agent:        | ;<br>with and accent the abliquiti | ane at the movition            |                  |
| nevery accept the appointment as registe   | rea ageni. Tam jaminar s         | van ana accept the obligati        | ть од те рохион.               |                  |
|  |                                  |                                    |                                |                  |
|  |                                  |                                    |                                |                  |
|  | Signature of New R               | egistered Agent, if changing       | !                              |                  |
| Check if applicable  |                                  |                                    |                                |                  |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>    | John Do  | <u>c</u>    |         |
|-------------------------------|--------------|----------|-------------|---------|
| X Remove                      | <u>V</u>     | Mike Joi | nes         |         |
| X Add                         | <u>sv</u>    | Sally Sn | <u>nith</u> |         |
| Type of Action<br>(Check One) | <u>Title</u> |          | Name        | Address |
| 1) Change                     |              | _        |             |         |
| Add                           |              |          |             |         |
| Remove                        |              |          |             |         |
| 2) Change                     |              | _        |             |         |
| Add                           |              |          |             |         |
| Remove 3 ) Change             |              |          |             |         |
| Add                           |              |          |             |         |
| Remove                        |              |          |             |         |
| 4) Change                     |              |          |             |         |
| Add                           |              |          |             |         |
| Remove                        |              |          |             |         |
| 5) Change                     |              | _        |             |         |
| Add                           |              |          |             |         |
| Remove                        |              |          |             |         |
| 6) Change                     |              |          |             |         |
| Add                           |              | _        |             |         |
| Remove                        |              |          |             |         |

| Attach additional sheets, if necessary). (Be specific)   |                                       |
|--|---------------------------------------|
| /A   |                                       |
| //   |                                       |
|  |                                       |
| <u> </u>   |                                       |
|  |                                       |
|  | <del></del> ;                         |
|  | <del></del>                           |
|  |                                       |
|  | <del></del>                           |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  | <u></u>                               |
|  |                                       |
|  | ·- ·-                                 |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  | · · · · · · · · · · · · · · · · · · · |
|  |                                       |
|  |                                       |
| If an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself: | <u>5</u>                              |
| (if not applicable, indicate N/A)  |                                       |
| A  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |

| The date of each amendment(s) adopt  | ion:  | , if other than the                          |
|--|---|--|
| date this document was signed.   |   |  |
| Effective date <u>if applicable</u> :  | tno more than 90 days after amendment fil   | · · · · · · · · · · · · · · · · · · ·        |
|  | tno more than 90 days after amendment fil   | e date)                                      |
| Note: If the date inserted in this block document's effective date on the Depart | does not meet the applicable statutory filing requiment of State's records.   | rements, this date will not be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |  |
| The amendment(s) was/were adopted action was not required.                       | by the incorporators, or board of directors without   | shareholder action and shareholder           |
| ☐ The amendment(s) was/were adopted<br>by the shareholders was/were suffici      | by the shareholders. The number of votes east for ent for approval.   | the amendment(s)                             |
|  | ed by the shareholders through voting groups. <i>The f</i><br>h voting group entitled to vote separately on the amo                         |  |
|  | he amendment(s) was/were sufficient for approval  |  |
| by   | (voting group)  |  |
|  | (voing group)   |  |
| N/A<br>Dated   |   |  |
| Signature  |   |  |
| (By a direct<br>selected, by   | or, president or other officer – if directors or officer an incorporator – if in the hands of a receiver, trust iduciary by that fiduciary) |  |
| FEI  | RMIN GRONING R  |  |
|  | (Typed or printed name of person signing)   |  |
|  |   |  |
| _  | (Title of porson signing)   |  |
|  | /   |  |