

P21000102961

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUNSHINE PROPERTIES AND CARS INC

DOCUMENT NUMBER: P21000102961

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

Please return all correspondence concerning this matter to the following:

Viola Collins

Name of Contact Person

Viola's Paradise Holding Company, L.C.

Firm/ Company

5109 Del Prado Blvd. S

Address

Cape Coral, FL 33904

City/ State and Zip Code

hariola@comcast.net

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

For further information concerning this matter, please call:

Viola Collins

Name of Contact Person

at ( 239 ) 540 - 0769

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE PROPERTIES AND CARS INC**

- Document Number: P21000102961 -

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation filed on the 09th day of December 20 , adopts the following amendment(s) to its Articles of Incorporation:

1. Article VII is amended to read as follows:

**ARTICLE VII :  
OFFICER(S), DIRECTOR(S) and/or SHAREHOLDERS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors and/or Officers shall hold office for one year, or until their successors have been duly elected and qualified. The elected and qualified Directors, Shareholders and/or Officers are :

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
P/D	GEORG JAENSCH	5607 CORONADO CT CAPE CORAL, FL 33904	80.00 %
VP/D	RIA JAENSCH	5607 CORONADO CT CAPE CORAL, FL 33904	10.00 %
S/D	DR. ELENA JAENSCH	DORFSTRASSE 5 HESPE, GERMANY 31693	10.00 %

2. The foregoing amendment(s) were adopted unanimously on the 04th day of January 2024 .

**Adoption of Amendment(s) :**

☒ The amendment(s) was/were approved 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

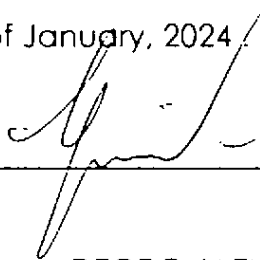
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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.

Signed this 04th day of January, 2024 .

Signature



GEORG JAENSCH

Typed or printed name

PRESIDENT

title

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GALLAGHER, JAMES  
041-0000000000000000