

P230000 70616

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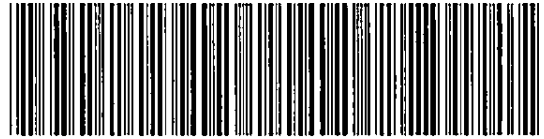
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RAFAEL J. SANCHEZ-ABALLI PA

264 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 779-5041 • FACSIMILE (305) 779-5047
EMAIL rsa@sanchez-aballi.com • www.sanchez-aballi.com

October 12, 2023

VIA FEDERAL EXPRESS

Mr. Sean Toner
Florida Department of State
Division of Corporations, Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Amended and Restated Articles of Incorporation for Sunshine Marine Holdings No. 2 Inc.
Document Number: P23000070616

Dear Mr. Toner:

Enclosed please find an original Amended and Restated Articles of Incorporation in connection with Sunshine Marine Holdings No. 2 Inc. and check number 1464 in the amount of \$35.00 to cover the filing fees for the Amended and Restated Articles of Incorporation. The purpose of this Amendment is to correct the name of Kirsten Castillo-Varas to Kirsten Castillo and to correct Ivan Diaz's title, it should be Treasurer not Manager.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.


Yilian Paz

/yp
Enclosures as stated

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SUNSHINE MARINE HOLDINGS NO. 2 INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Sunshine Marine Holdings No. 2 Inc., a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Sunshine Marine Holdings No. 2 Inc. and the Corporation was formed on October 2, 2023 by the filing of Articles of Incorporation with the Department of State under Document Number P23000070616
2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.
3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 9th day of October, 2023 and contain amendments that do not require shareholder approval.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

Sunshine Marine Holdings No. 2 Inc.
8045 Northwest 90th Street
Medley, Florida 33166

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having par value of \$ 1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this Corporation in the State of Florida and the name of the registered agent of this Corporation at such offices are:

Lucy Macias
8045 Northwest 90th Street
Medley, Florida 33166

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ARTICLE VI - BOARD OF DIRECTORS;
NAME AND STREET ADDRESS OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have five (5) directors. The name and street address of Directors of the Corporation who shall hold office until their successors have been duly elected or appointed and have been qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Lucy Macias	8045 Northwest 90th Street, Medley, Florida 33166
Gina Castillo	8045 Northwest 90th Street, Medley, Florida 33166
Kirsten Castillo	8045 Northwest 90th Street, Medley, Florida 33166
Gina Jeffries	8045 Northwest 90th Street, Medley, Florida 33166
Ivan Diaz	8045 Northwest 90th Street, Medley, Florida 33166

The number of Directors may be increased or decreased as provided in the Bylaws of the Corporation.

ARTICLE VII - OFFICERS

Until changed by the Directors, the officers of the Corporation shall be as follows:

Lucy Macias	President
Gina Castillo	Vice-President
Kirsten Castillo	Secretary
Gina Jeffries	Secretary
Ivan Diaz	Treasurer

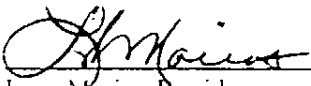
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ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 9th day of October, 2023.

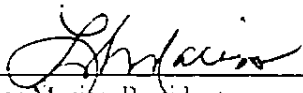
SUNSHINE MARINE HOLDINGS NO. 2 INC.,
a Florida corporation

By: 
Lucy Macias, President

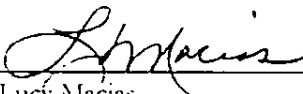
**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Sunshine Marine Holdings No. 2 Inc. having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 8045 Northwest 90th Street, Medley, Florida 33166, has named Lucy Macias, located thereat as its registered agent to accept service of process within this state.

SUNSHINE MARINE HOLDINGS NO. 2 INC.,
a Florida corporation

By: 
Lucy Macias, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Lucy Macias

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