

P94000004640

MARIA & KBZYSZTOF POPRAWSKI
4041 N. OCEAN BLVD.
FORT LAUDERDALE FL. 33308

City/State/Zip

Phone #

000002038990--4

-12/27/96--01042--003

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 12:26

APPROVED
AND
FILED

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

Examiner's Initials

P941600004640
Not a Merger
* Cert of Sta
12-27-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNDECK MOTEL & APTS INC.

3821 N.OCEAN BLVD FORT LAUDERDALE FL 33308

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name to; SUNRISE INN & APTS.INC.

Change address; 4041 N.OCEAN BLVD FT. LAUDERDALE FL.33308

Tel; (954) 565-9224

Fax (954) 566-5985

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 10:25

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AND
FILED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 17, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of DECEMBER, 19 96.

Signature

Maria Poprawski - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

044-72-9426
MARIA POPRAWSKI

OR

047-72-4480 - KRZYSZTOF
POPRAWSKI

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RF: 65-0466712
Internal Rev. Serv.

MARIA POPRAWSKI or KRZYSZTOF POPRAWSKI

Typed or printed name

PRESIDENT

Title