

P94000016815

(Requestor's Name)



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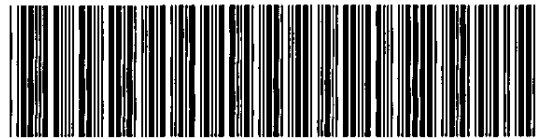
(Business Entity Name)

(Document Number)

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08 JUN 20 AM 11:58
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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AMEND
XRG
6/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

KEVIN DOYLE
SUNBURST BUILDERS, INC.
10505 CAIN CIRCLE
DELRAY BEACH, FL 33446

SUBJECT: SUNBURST BUILDERS, INC.
Ref. Number: P94000016815.

We have received your document for SUNBURST BUILDERS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00036134

RECEIVED
2008 JUN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SUNBURST BUILDERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 94000016815

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Please amend the directors to add William Doyle also as a director.
- Please add William Doyle/Director as a shareholder with 40% of the Corporation stock. (transfer 40% of the stock to William Doyle)
- The remaining 60% of the corporation stock will be retained by Kevin Doyle/Director.
- Health Insurance coverage for the directors of the corporation will be paid for and provided by the corporation. (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 6-2-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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 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.

Signature Kevin Doyle

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KEVIN DOYLE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35