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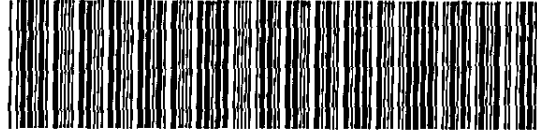
(Business Entity Name)

(Document Number)

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04/13/05--01044- 003 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 13 AM 11:50

FILED

4/22/05

Amend

38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SONNY COMMUNITY DEVELOPMENT CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SUNDAY E. ENOGIERU P.E.

(Name of Contact Person)

SONNY COMMUNITY DEVELOPMENT CORPORATION, ENGINEERS & CONT

(Firm/ Company)

160 NW 176 STREET, SUITE 302-1

(Address)

MIAMI FLORIDA 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUNDAY ENOGIERU P.E.

(Name of Contact Person)

at (786) 285-9584

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SONNY COMMUNITY DEVELOPMENT CORP. CIVIL ENGINEERS & CONTRACTORS

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

(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):

N/A

(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)**

ARTICLE VI, ADDING THREE DIRECTORS AND REMOVAL TWO DIRECTORS.

ADD THE FOLLOWING DIRECTORS;

1. SUNDAY ENOGIERU, CEO AND PRESIDENT

9811 BOSQUE LANE, MIRAMAR, FLORIDA 33025

2. ROSELYNE UKPAI, VICE PRESIDENT

4700 NW 12 COURT, LAUDERHILL, FLORIDA 33313

3. ALEJANDRO SAN ROMAN, SECRETARY AND TREASURER

12130 SW 31 STREET, MIAMI FLORIDA 33175

DELETE THE FOLLOWING DIRECTORS; GERARD GIORDANY AND EVELYN ENOGIERU

(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)

THE SHARING OF PROFIT AND CORPORATION SHARES ARE ADDRESSED IN OTHER

SIGNED AGREEMENT WRITTEN BY LAWYER JOE PAGLINO.

(continued)

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05 APR 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: APRIL 9TH, 2005

Effective date if applicable: APRIL 9TH, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

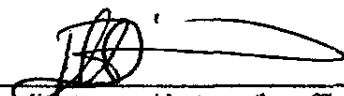
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 9TH day of APRIL, 2005.

Signature


(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)

SUNDAY ENOGIERU P.E.

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

FILING FEE: \$35