

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : FERNANDEZ, PETR & ASSOCIATES
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUN SPAN INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND

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11/1/2001

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SUN SPAN INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article IX to read as follows:
The officer(s) of the corporation shall be:
President/ Secretary/Treasurer - DAPHNE CAMPBELL

Item II Change Article X to read as follows:
The registered agent and registered office of the corporation shall be:

DAPHNE CAMPBELL
925 NE 144 Street
Miami, FL 33161

Item III Delete Article XI

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature Daphne Campbell Date Nov. 2nd/2001.

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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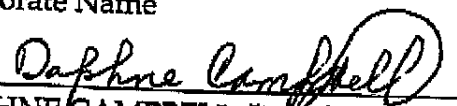
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 2nd day of November 2001, and approved by the shareholders in accordance with section 607.1006.
DATED: NOVEMBER 2, 2001.

SUN SPAN INC

Corporate Name



DAPHNE CAMPBELL, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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