

P96000007686

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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99 DEC 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUN SPIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMENDED
REC
12/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

SUN SPIN, INC.
3350 EAST ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062

SUBJECT: SUN SPIN, INC.
REF: P96000007686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000030981
Letter Number: 799A00059181



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December

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99 DEC 15 PM 6:26

DIVISION OF CORPORATIONS

1999

SUN SPIN, INC.
3350 EAST ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062SUBJECT: SUN SPIN, INC.
REF: P96000007686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please state a title for Article IX. Is it amending officers and directors or officers only?????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000030981
Letter Number: 399A00057716



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

SUN SPIN, INC.
3350 EAST ATLANTIC BLVD.
SUITE 300
POMPANO BEACH, FL 33062

SUBJECT: SUN SPIN, INC.
REF: P96000007686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE ENTIRE DOCUMENT WAS NOT RECEIVED. PLEASE SEND AGAIN, THE LAST PAGE WAS MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000030981
Letter Number: 199A00057580

RECEIVED

99 DEC -7 PM 3:35

DIVISION OF CORPORATIONS

H99000030981

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN SPIN, INC.

FILED
99 DEC 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article IX: OFFICERS
GREGORY E. ROBIN, President/Secretary/Treasurer

To be changed to:

Article IX: OFFICERS
GREGORY E. ROBIN, President/Secretary/Treasure
DAVID LAROCHELLE, Vice-President

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:

Not applicable.

THIRD: Date of each amendment adoption is:

December 6, 1999

FOURTH: Adoption of Amendment

- ☐ The amendment was/ approved by the shareholders. The number of votes casts for the amendment was sufficient for approval.
- ☐ The amendment was 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:

" The number of votes cast for the amendment was sufficient for approval by _____"

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✓ H99000030981 ✓

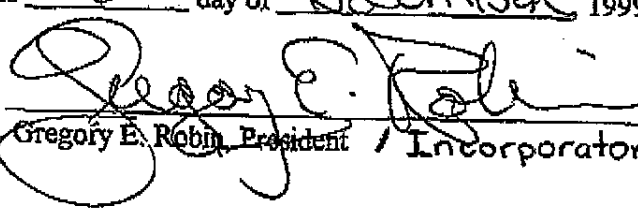
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

✗

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of December 1999.

Signature


Gregory E. Robin, President / Incorporator

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