

P96000080252

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002823687--8

-03/30/99--01062--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. SUNSHINE READY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAR 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

See 3/30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

99 MAR 30 PM 3:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: SUNSHINE READY, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (names & addresses of Directors)

PRESIDENT	SILVIA Z. AGUILAR	
VICE-PRESIDENT	1215 FAIRLAKE TRACE # 1001	100 %
SECRETARY	Ft. LAUDERDALE, FL 33326	
TREASURER		

ARTICLE VI (principal office)

7370 N.W. 36 ST. # 222

MIAMI, FL 33166

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 24 day of FEBRUARY, 19 99.

  
\_\_\_\_\_  
PRESIDENT

SUNSHINE READY, INC.  
CORPORATION NAME

By

  
\_\_\_\_\_  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:  
SILVIA Z. AGUILAR

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of FEBRUARY, 19 99.



CRISTINA C. TORAL  
COMMISSION # CC 672727  
EXPIRES SEP 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC