

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000005193

Sunny's Enterprises of
Orlando, Inc.

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FILED
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: CJB 9.4 1012

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name _____
- ____ Name Reservatio _____
- ____ Merger File _____
- ✓ ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ✓ ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUNNY'S ENTERPRISES OF ORLANDO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is SUNNY'S ENTERPRISES OF ORLANDO, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 3, 1997.

The amendment alters or changes Article I NAME, PRINCIPAL PLAOF BUSINESS II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The name of the Corporation is SUNNY'S ENTERPRISES OF ORLANDO, INC. The principal place of business of the Corporation is 7129 Curryford Rd Orlando Fl 32822.

ARTICLE II

The address of the registered office in the state of Florida is 7129 Curryford Rd in the city of Orlando in the County of Orange. The name of the Registered Agent is JAIMINI PATEL.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

PRADIP PATEL
PRESIDENT/SECRETARY/
TREASURER

1413 CRICKET CLUB APT #106
ORLANDO FL 32828

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

JAIMINI PATEL
PRESIDENT/SECRETARY/
TREASURER

6205 CURRYFORD RD #1
ORLANDO FL 32822

The name and address of the Registered Agent is,

JAIMINI PATEL
7129 CURRYFORD RD
ORLANDO FL 32822

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Jaimini Patel
JAIMINI PATEL
REGISTERED AGENT

Dated 9/3/97, 19

SUNNY'S ENTERPRISES OF ORLANDO, INC.

Jaimini Patel
President
JAIMINI PATEL

Jaimini Patel
Secretary
JAIMINI PATEL