

P97000008804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

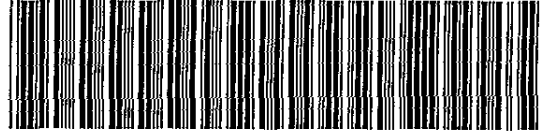
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/10/03--01006--008 **48.75

FILED

03 JAN 29 PM 4:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change/cc
@ 1/31/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

LATIN EUROPEAN CORPORATION
4060 BIRCHWOOD DRIVE
BOCA RATON, FL 33487

SUBJECT: LATIN EUROPEAN CORPORATION
Ref. Number: P97000008804

We have received your document for LATIN EUROPEAN CORPORATION and your check(s) totaling \$48.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check only one block in part 4(four).

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00002683

RECEIVED
33 JAN 29 AM 10:26
DIVISION OF CORPORATIONS

**LATIN EUROPEAN CORPORATION
4060 BIRCHWOOD DRIVE
BOCA RATON, FLORIDA 33487
(561) 241-6731**

January 2, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number P97000008804

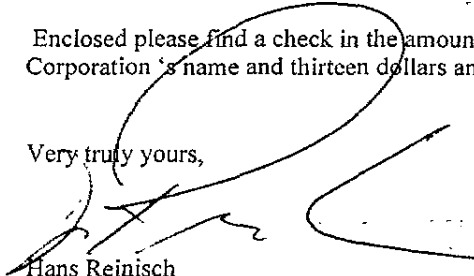
FILED
03 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Please be advised, we would like to change the name of our Corporation to Sunset Cove Corporation at the same address.

Enclosed please find a check in the amount of \$48.75. Thirty Five Dollars for the amendment to the Corporation's name and thirteen dollars and seventy five cents for the certified copy of the amendment.

Very truly yours,


Hans Reinisch
Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATIN EUROPEAN CORPORATION
(present name)

P91 00000 8804
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME TO SUNSET COVE CORPORATION

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:

THIRD: The date of each amendment's adoption: 15. DECEMBER 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 06 day of January, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JR. HANS REINISCH
(Typed or printed name)

SECRETARY
(Title)