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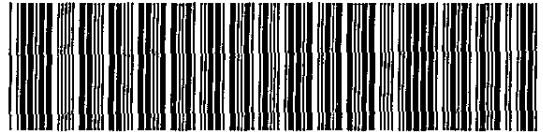
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI SUN International Corp.

DOCUMENT NUMBER: P 97000023505

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK KATSMAN
(Name of Contact Person)

Roth, Roussio, KATSMAN & Schneider, LLP
(Firm/ Company)

18851 NE 29th Ave Ste 900
(Address)

Aventura FL 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK KATSMAN at (786) 279-0000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

MIAMI SUN INTERNATIONAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000023505

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Address: The old principal address of the corporation was
2555 Collins Ave., Ste 1510, Miami Beach, FL 33140.

The new principal address will be 4045 Sheridan Ave, #322, Miami Beach, FL 33140.

Mailing Address: The old mailing address was 2555 Collins Ave., Ste 1510, Miami Beach, FL 33140.

The new address will be 4045 Sheridan Ave, #322, Miami Beach, FL 33140.

Registered Agent: The old name of the Registered Agent was: KLIONER, Marta, whose
address was 2555 Collins Ave., Ste 1510, Miami Beach, FL 33140.

The new name of the Registered Agent is KLIONER, Marta, whose
address will be 4045 Sheridan Ave, #322, Miami Beach, FL 33140.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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Amendments Adopted (continued)

Officer/Director Detail: The old name of Director, President, Vice President, Secretary and Treasurer was KLIONER, Marta, whose address was 2555 Collins Ave., Ste 1510, Miami Beach, FL 33140. The new Director, President, Vice President, Secretary and Treasurer will be KLIONER, Marta, whose address will be 4045 Sheridan Ave, #322, Miami Beach, FL 33140.

The date of each amendment(s) adoption: November 29, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marta KLIONER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35