

P97000028022

4/02/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000005417 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SUNSHINE OFFICE SUPPLY, INC.

AUDIT NUMBER.....H97000005417

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04/03/97 08:23 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

SUNSHINE OFFICE SUPPLY, INC.  
7400 SW 57 AVE. #4  
MIAMI, FL 33143

SUBJECT: SUNSHINE OFFICE SUPPLY, INC.  
REF: P97000028022

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.

Please print the name of the person signing as registered under their signature.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000005417  
Letter Number: 797A00016727

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUNSHINE OFFICE SUPPLY INC.

(present name)

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

ARTICLE 6: ANDRES ESTEVEZ (president delete)  
7400 S.W. 57 ave. # 4  
MIAMI FL 33143

THE NEW PRESIDENT & DIRECTOR IS:  
ROGER E. SIERRA  
7400 S.W. 57 ave # 4  
MIAMI FL 33143

ARTICLE 4: THE NEW REGISTERED AGENT IS:  
ROGER E. SIERRA  
7400 S.W. 57 ave. # 4  
MIAMI FL 33143

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:

Prepared by: Roger E. Sierra  
7400 SW 57 Ave. # 4  
Miami, FL 33143  
(305)855-9364

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 04/02/97

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.

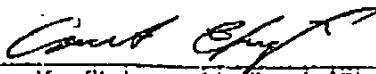
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 2 nd day of APRIL, 19 97

Signature X 

(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)

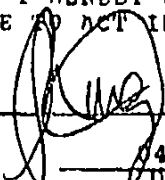
ANDRES ESTEVEZ

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X   
ROGER E. SIERRA  
04/02/97  
DATE