

P97000028073

JUNE 06, 1997

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700002205437--6  
-06/09/97--01048--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIRS/MADAMS,

ENCLOSED IS SUNSET INTERIORS ARTICLES OF AMENDMENT TO  
ADD A NEW VICE-PRESIDENT. IF THERE ARE ANY PROBLEMS,  
PLEASE FEEL FREE TO CONTACT ME AT (954) 345 - 1452

SINCERELY,

TRACY L. VITA

*Tracy L. Vita*

5720 NW 63 PL  
Parkland FL 33067

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -9 PM 4: 14

*amend  
5/1  
6/16*

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FLORIDA STATE  
SECRETARY OF CORPORATIONS  
97 JUN -9 PM 4: 14

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

PURSUANT TO A MEETING OF THE BOARD OF DIRECTORS, ARTICLE #6 HAS BEEN AMENDED TO INCLUDE JOSEPH MICHAEL VITA AT 5720 NW 63RD PLACE, PARKLAND, FL AS ACTING VICE\_PRESIDENT OF SUNSET INTERIORS, INC. (EIN # 65-0739989).

**SECOND:** The date of adoption of the amendment(s) was: 06/06/97

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SUNSET INTERIORS, INC.

Corporation Name

Tracy L. Vita

Signature of Chairman, Vice Chairman, President or other officer

TRACY L. VITA

Typed or printed name

PRESIDENT

Title

06/06/97

Date