

P98 000030966

Sun City Vending of South Fl
20266 NE 15th Ct
Miami Fl 33179



300061323253

(City/State/Zip/Phone #)

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05 NOV 10 PM 3:53

Amendment

11/14/05

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Articles of Amendment
to
Articles of Incorporation
of

Sun City Vending of South Florida Inc.

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

P98000030966

(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)**

Article 5-Board of Directors has been amended to increase the number of directors from one to two.

The addition to the Board of Directors will be Darrell Agrella. He will have 51% ownership of the corporation.

The two directors will be Darrell Agrella he will have 51% ownership of the corporation and Nancy Moskos who will have 49% ownership of the corporation.

① Darrell Agrella 51%
20266 NE 15th Ct
Miami FL 33179

② Nancy Moskos 49%
20266 NE 15th Ct
Miami FL 33179

(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)

(continued)

The date of each amendment(s) adoption: 10/15/05

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)

x DARRELL AGRELLA
(Typed or printed name of person signing)

x V.P.
(Title of person signing)