

P98000073280

Ed Tibbels  
Florida Information Associates, Inc.

Requester's Name

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FILED

01 NOV 15 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SUNNY KEYS INC.

(Corporation Name)

P98000073280

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

MC Amend.  
11-21-01  
WAS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

100004683771--1  
-11/15/01--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RECEIVED  
01 NOV 15 PM 12:08  
DIVISION OF CORPORATION

Examiner's Initials

CR2E031(7/97)

\*00789, 00664, 00547, 00584  
00524  
00662



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 15, 2001

Florida Information Associates, Inc.  
P.O. Box 11144  
Tallahassee, FL 32302-3144

SUBJECT: ALEXIS APARTMENTS, INC.  
Ref. Number: P98000073280

We have received your document for ALEXIS APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 301A00061726

RECEIVED  
01 NOV 21 PM 3:44  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ALEXIS APARTMENTS, INC.**

**FILED**  
01 NOV 15 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**First:** The date of filing of the articles of incorporation of Alexis Apartments, Inc. was August 21, 1998.

**Second:** The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE I of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE I**

**Name**

The name of this Corporation is SUNNY KEYS, INC. (hereinafter "the Corporation").

ARTICLE II of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE II**

**Address**

The principal office address is:

2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133.

The mailing address is:

2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133.

ARTICLE III of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE III**

**Purpose**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE IV**

**Duration**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE V**

**Powers**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE VI**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE VII**

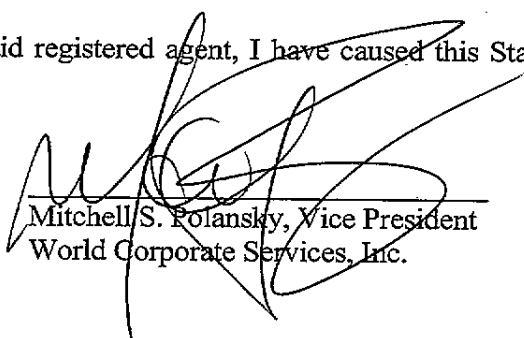
**Registered Office and Agent**

The street address of the registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**I HEREBY ACCEPT** this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this Statement to be signed on this November 19, 2001.

  
\_\_\_\_\_  
Mitchell S. Polansky, Vice President  
World Corporate Services, Inc.

ARTICLE VIII of the articles of incorporation will be deleted and replaced with the following:

**ARTICLE VIII**

**Directors**

The number of directors of this corporation shall be at least one (1). The names and addresses of the directors shall be as follows:

Pascal Andre  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

Barbara Hunter  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

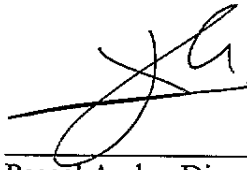
ARTICLE X of the articles of incorporation will be deleted.

ARTICLE XI of the articles of incorporation will be deleted

**Third:** This amendment was adopted on January 1, 2001.

**Fourth:** This amendment was adopted by the unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, I have made and subscribed this Amendment of the Articles of Incorporation this 19 day of November 2001.



Pascal Andre, Director and Secretary

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

**I HEREBY CERTIFY** that on this day, before me, personally appeared Pascal Andre, who is well known to me to be the person described in and who executed this Amendment of the Articles of Incorporation of Alexis Apartments, Inc., a Florida corporation, as Authorized Representative, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

19 **SWORN TO AND SUBSCRIBED** before me at the County and State last aforesaid this day of November 2001.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires: