

P9 8000084896

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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6/3/03

RE-SUBMIT

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BASIC AMENDMENT

WEST SUNRISE DEVELOPMENT CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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6/05/03

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Amendment

CAPITAL CONNECTION

850 222 1222

06/04 '03 13:06 NO.815 02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

WEST SUNRISE DEVELOPMENT CORP.
305 SE 11TH AVE
FT LAUDERDALE, FL 33301

SUBJECT: WEST SUNRISE DEVELOPMENT CORP.
REF: P98000084896

6/3/03
RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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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.

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.

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 (850) 245-6906.

Darlene Connell
Document Specialist

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CAPITAL CONNECTION

850 222 1222

06/04 '03 13:06 NO.815 03/04

H03000206395

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED STATE
SECRETARY OF CORPORATIONS
2003 JUN -3 PM 5:03

WEST SUNRISE DEVELOPMENT CORP.

(present name)

P98000084896

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

PRINCIPAL, MAILING, REGISTERED AGENT, AND OFFICERS/DIRECTORS ADDRESS
IS: 6299 W. SUNRISE BLVD
SUITE 120
SUNRISE, FL 33313

REGISTERED AGENT IS IAN GARDNER

The street address of its registered office is 6299 W. Sunrise Blvd. #120, Sunrise, FL 33313, and the name of its registered agent at such address is Ian Gardner. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation



Ian Gardner, Registered Agent

OFFICERS/DIRECTORS ARE PAUL TAYLOR (PSD),
IAN GARDNER (VP/CEO)

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:

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THIRD: The date of each amendment's adoption: JUNE 2, 2003**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 2ND day of JUNE, 2003

Signature By: [Signature]CEO / V.P.

(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)

IAN GARDNER

(Typed or printed name)

CEO / VP

(Title)

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