

P98000093412

SUNSHINE 2000 CONSTRUCTION & DEVELOPMENT, INC.

31 Ocean Reef Drive – C209, Key Largo, FL 33037

(305) 367-3100 – Phone

(305) 367-4148 – Fax

July 31 2001

Via Fedex

DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32314
(850) 245-6050

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-08/02/01--01006--004
*****61.25 *****61.25

ATTN: AMENDMENT SECTION

RE: Sunshine 2000 Construction & Development, inc.

TO WHOM IT MAY CONCERN:

Enclosed please find (2) Signed Originals of the Amendment and our check in the amount of \$61.25. This is to cover the cost of:

- Filing Fee for Articles of Amendment = \$35.00
- Certified copies of the Amendment (2 copies @ \$8.75/each) = \$ 17.50
- A Certificate of Status = \$8.75

Should you have any questions, please do not hesitate to call.

Thank you,

James Edward Burke
James Edward Burke

Enclosures

Amend
8-8-01
MKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 1 PM 3:41

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 AUG -1 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine 2000 Construction & Development, Inc.

(present name)

(Document Number of Corporation (If known))

EIN: 65-0834807

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)

Article VI - By unanimous vote the Board elects James Burke as the only Board member & accepts Mita Burke's Resignation. James Burke is also elected President & Chief Executive Officer.

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:

THIRD: The date of each amendment's adoption: 8/1/01

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 01 day of August, 2001

Signature

James Edward Burke
(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)

JAMES EDWARD BURKE

(Typed or printed name)

President

(Title)