

**SUNSHINE 2000 CONSTRUCTION & DEVELOPMENT, INC.**

31 OCEAN REEF DRIVE, SUITE # C-202, KEY LARGO, FLORIDA 33037

TEL. # 305-367-0054 FAX # 305-367-4148

P98000093412

Via U.S. Mail

Secretary of State  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
409 E. Gaines Street  
Tallahassee, FL 32314

200006338322--6  
-07/11/02-01065-001  
\*\*\*\*\*55.00 \*\*\*\*\*55.00  
52.50

RE: Sunshine 2000 Construction & Development, Inc.

TO WHOM IT MAY CONCERN:

Attached please find attached:

1. Articles of Amendment
2. Check for \$55

ALSO, PLEASE MAKE NOTE OF OUR NEW ADDRESS.

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

Thanks,

*Mary Moss*

Mary Moss

Assistant to James Burke

attachments

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 3:58

P98000093412

*Amend.*

V SHEPARD JUL 18 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 3:58

Sunshine 2000 CONSTRUCTION & Development, INC.

(present name)

PA8000693412

(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)

Article VI By UNANIMOUS vote OF THE BOARD OF  
DIRECTORS WE DETERMINED THAT THERE WILL  
be 2 MEMBERS OF THE BOARD. WE UNANIMOUSLY  
ELECTED MITA BURKE AS VICE PRESIDENT +  
Secretary,

**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: 6/15/02

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 28 day of JUNE 2002

Signature

James 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 BURKE

(Typed or printed name)

President / Director

(Title)