

P98000099590

SUNSHINE TRANSMISSIONS INC.
2700-C NORTH S.R. 7 (941)
LAUDERDALE LAKES FL 33313

FILED
99 JUN 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/04/99--01063--006
*****87.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N/C

V. SHEPARD JUN 24 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

SUNSHINE TRANSMISSIONS, INC.
2700-C NORTH ST. RD. 7 (441)
LAUDERDALE LAKES, FL 33313

SUBJECT: SUNSHINE TRANSMISSIONS, INC.
Ref. Number: P98000099590

We have received your document for SUNSHINE TRANSMISSIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00031642

GENTLEMEN:

WE'VE CHANGED THE NAME
TO "THE BRAKE HOUSE, INC" INSTEAD
OF "THE BRAKE SHOP, INC".

LET'S HOPE THIS NAME IS AC-
CEPTABLE.

THANK YOU
[Signature]
JACK MANDELBLUM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE TRANSMISSIONS, INC (Document # P9800099390)
(present name)

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 1- NAME
THE NAME OF THE CORPORATION SHALL BE
CHANGED TO - THE BRAKE HOUSE, INC. EFFECTIVE
05/26/99.

Article 13- REGISTERED OFFICE & REGISTERED AGENT
THE REGISTERED AGENT SHALL BE JACOB
MANDELBUM THE ADDRESS IS 301-174TH STREET, #701,
MIAMI BEACH, FL. 33160 EFFECTIVE 05/26/99

Article 3 - PRINCIPAL OFFICE
THE PRINCIPAL OFFICE SHALL BE 301-174TH STREET
#701, MIAMI BEACH, FL. 33160 EFFECTIVE 05/26/99

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:

N/A

THIRD: The date of each amendment's adoption: 05/26/99

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 26 day of May, 19 99

Signature

(X) [Signature] DIRECTOR & PRESIDENT
(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

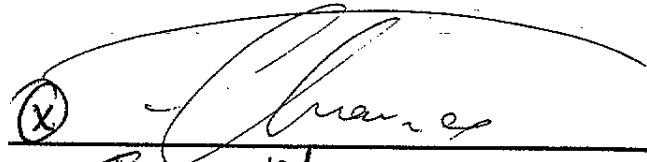
(By an incorporator if adopted by the incorporators)

Jacob MANDELBUM
Typed or printed name

DIRECTOR - PRESIDENT.
Title

5/26/99

I JACOB MANDELBLUM ACCEPT THE
APPOINTMENT AS REGISTERED AGENT.
I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF THE POSITION.

(X) 
JACOB MANDELBLUM