

# P98000103884

Requestor's Name

Sun Marketing Syst. Inc.  
2511 Cleveland St.  
Hollywood Fl. 33022

Office Use Only

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99 JAN -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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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

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

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-01/06/99--01041--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Amend

VS JAN 14 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUN MARKETING SYSTEMS, INC.

(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 II. ADDRESS

SUN MARKETING SYSTEMS, INC.  
1320 DREXEL AVENUE, #206  
HOLLYWOOD, FL. 33022

AMENDED TO

SUN MARKETING SYSTEMS, INC.,  
2511 CLEVELAND ST.  
HOLLYWOOD, FL. 33022

ARTICLE IV. BOARD OF DIRECTORS

DELETED - KENNETH E. DUDLEY-KOJE

SEE: ADDITIONAL PAGE

**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: 12-22-98

**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 1<sup>ST</sup> day of JANUARY, 19 99

Signature

Cherri Ann Haws 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)

Cherri Ann Haws

Typed or printed name

Director

Title

ARTICLE IV. ADD AS DIRECTORS

JESSICA E. HYLAN  
2511 CLEVELAND ST.  
HOLLYWOOD, FL, 33022

ERICA R. CARTAGENA  
2511 CLEVELAND ST.  
HOLLYWOOD, FL. 33022

SCOTT MIDDLETON, CIO  
2511 CLEVELAND ST  
HOLLYWOOD FL  
33022