

P990000/3355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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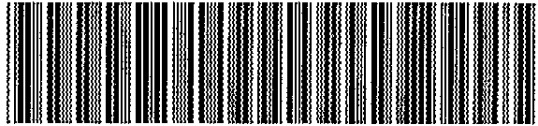
(Business Entity Name)

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FILED
04 JUN 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
6/11/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF BOARD OF DIRECTORS

DOCUMENT NUMBER: P99000013355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANUEL LY GIMESKEL

(Name of Person)

SUN ENTERPRISES OF SOUTH FLORIDA, INC

(Name of Firm/ Company)

19200 NW 6TH AVENUE

(Address)

MIAMI, FL 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AMANUEL Y GIMESKEL

(Name of Person)

at (305) 308-7131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

THIS IS THE SECOND FILING
YOU RETURNED THE FIRST FOR
ADDITIONAL INFORMATION.

SUBJECT: CHANGE OF BOARD OF DIRECTORS

YOU HAVE \$35.00 FOR THIS
FILING

DOCUMENT NUMBER: P99000013355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANUEL LY GIMESKEL

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(Name of Firm/ Company)

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409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

AMANUEL Y. GIMESKEL
SUN ENTERPRISES OF SOUTH FLORIDA, INC.
19200 N.W. 6TH AVENUE
MIAMI, FL 33169

SUBJECT: SUN ENTERPRISES OF SOUTH FLORIDA, INC.
Ref. Number: P99000013355

We have received your document for SUN ENTERPRISES OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

OUR RECORDS REFLECT AN AMENDMENT BEING FILED WITH OUR OFFICE ON MAY 17, 2004. WE ARE ENCLOSING A COPY OF THE AMENDMENT FILED ON MAY 17, 2004.

WE HAVE RECEIVED TWO SIGNATURE PAGES AND NO FIRST PAGES TO THE ARTICLES OF AMENDMENT ON MAY 21, 2004 IN OUR OFFICE. PLEASE CLARIFY WHETHER YOU ARE FILING ADDITIONAL AMENDMENTS OR THE DOCUMENTS WERE SENT BY MISTAKE. WE ARE ENCLOSING A COMPLETE AMENDMENT FORM TO BE COMPLETED IF THE ARTICLES OF INCORPORATION ARE BEING AMENDED.

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

Letter Number: 204A00037208

Sorry

*Enclosed is the final and correct
Amendments*

RECEIVED
04 JUN 11 AM 8:35
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SUN ENTRPRISES OF SOUTH FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000013355

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII AMENDED

RUTH GEBREMICHAEL DELETED AS DIRECTOR ADDED AS PRESIDENT

AMANUEL Y GIMESKEL DELETED AS PRESIDENT ADDED AS MANAGER

FILED
04 JUN 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

THIRD: The date of each amendment's adoption: MAY 19, 2004

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 _____ day of MAY 19, 2004

Signature



(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 the incorporators)

RUTH GEBREMICHAEL
Typed or printed name

PRESIDENT
Title

THIRD: The date of each amendment's adoption: MAY 19, 2004

FOURTH: Adoption of Amendment(s) (Check One)

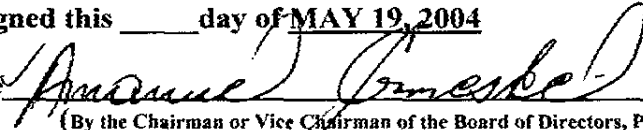
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 _____ day of MAY 19, 2004

Signature



(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 the incorporators)

AMANUEL Y GIMESKEL
Typed or printed name

MANAGER
Title