

P99000032863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

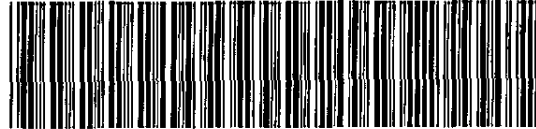
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000061180790

1000 105-101-8-116 \*\*35.00

FILED

2005 NOV -7 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Goulette NOV 08 2005

LAW OFFICES  
**SHELDON EVANS, P.A.**  
3074 LAKEWOOD CIRCLE  
WESTON, FLORIDA  
33332

TEL: (954) 349-3102

FAX (954) 348-2268

November 3, 2005

Florida Department of State  
Division of Corporations (Profit)  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida  
32314

Re: Sunny Beach Assets, Corp. (P 99- 000032863)  
Filing Amendment to Articles of Incorporation- Officers Provision


To Filing Personnel:

I enclose herewith Form for Amendment of Corporate Articles and Corporate Resolution, regarding the above referenced corporation and my law firm check #7959 in sum of \$35.00 for filing fee.

Kindly acknowledge receipt of same and confirm filing.

Thanking you in advance for your assistance herein.

Very truly yours,

  
Sheldon Evans, P.A.

encl: SEPA Ck #7959  
Amendment Form  
Corp Resolution

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sunny Beach Assets, Corp.

DOCUMENT NUMBER: P 99000032863

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

Please return all correspondence concerning this matter to the following:

Sheldon Evans, Attorney

(Name of Contact Person)

Sheldon Evans, P.A.

(Firm/Company)

3074 Lakewood Circle

(Address)

Weston, Florida 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sheldon Evans

(Name of Contact Person)

at (954) 349-3102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[x]\$35 Filing  
Fee

0\$43.75 Filing Fee &  
Certificate of Status

0\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

0\$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 Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment to  
Articles of Incorporation  
of

Sunny Beach Assets, Corp.

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

P 99000032863

(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article: Officers : ARTICLE VIII

The following individual has been appointed as an additional officer of  
the corporation: Claudia Silvana Habib, Second Secretary

Address: c/o Sheldon Evans, P .A.

3074 Lakewood Circle, Weston Fl. 33332

FILED  
2005 NOV - 7 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\***(All other current officers remain unchanged )

(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)

The date of each amendment(s) adoption: October 5, 2005

Effective date if applicable: October 5, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Juan Sanchez Ros

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35