

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



500021994095

08/12/03--01042--001 **70.00

FILED
03 AUG 12 PM 2:55
TALLAHASSEE, FLORIDA

Amend
(1a) 8/15/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunny Beach Assets, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P- 99000032863

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheldon Evans

(Name of Person)

Registered Agent and Corporate Counsel

(Name of Firm/Company)

3074 Lakewood Circle

(Address)

Weston, Florida 33332

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheldon Evans, Esq.

(Name of Person)

at (954-) 349- 3102

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED
03 AUG 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunny Beach Assets, Corp

(present name)

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 articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See Attached Corporate Resolution which appooints the following individuals:

Eduardo Daniel Sanchez as President and Director

Juan Sanchez (Ros) as Vice-President and Director

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: May 19, 2003


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 22nd day of May, 2003

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 by the incorporators)

Juan Sanchez (Ros)

(Typed or printed name)

Vice-President/Secretary

(Title)

CORPORATE RESOLUTION
of Sunny Beach Assets, Corp.,
a Florida Corporation

At a duly organized and held special meeting of the Board of Directors and Shareholders of Sunny Beach Assets, Corp., a Florida Corporation, held on May 19, 2003 at the offices of the corporate counsel and registered agent, Sheldon Evans, P.A., 7950 NW 155th Street , Suite # 206, Miami Lakes, Florida 33016 and in compliance with the By-Laws and Directives of the Corporation, it was duly moved and adopted as follows:

RESOLVED THAT: Upon Motion duly made and seconded, election of corporate Directors and Officers was proposed for the said corporation . Juan Sanchez Ros voluntarily resigned his position as President and assumed the new position as Vice - President and Secretary and Director of the said corporation., effective May 19th, 2003. Eduardo Daniel Sanchez was proposed as President and Director of the said corporation, effective May 19th , 2003.

UPON MOTION DULY MADE, SECONDED AND PASSED , the corporation approved the foregoing Resolution and the new appointments are : Eduardo Daniel Sanchez as Director and President and Juan Sanchez Ros as Director and Vice-President and Secretary of the corporation. The Secretary was directed to make such entry as required upon the books and records of the corporation, and with the office of the Florida Secretary of State Division of Corporations to reflect the aforesaid changes. There being no further business to be conducted the meeting was adjourned.

Sunny Beach Assets, Corp., a Florida Corporation

BY: 

Juan Sanchez Ros, Vice- President/and Director

Entered: 

Juan Sanchez Ros, Secretary