

P99 000063631

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023209 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FERNAND LAMOTHE, INC.

Account Number : 105057001570

Phone : (954) 768-9548

Fax Number : (954) 768-9775

FILED
99 SEP 17 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 17 AM 8:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHINE 2000, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
2/28/99

H99000023209 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHINE 2000, 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 IV – CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of Common Stock, par value \$ 1.00 per share.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

ARTICLE V – RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the Corporation.

ARTICLE XI – RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of Common stock of this corporation shall be issued initially to the following person in the amount set opposite his name :

Marie Dagenais : 100% Common Stock

Shares held by the initial shareholder listed above may not resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the Corporation.

FERNAND LAMOTHE
CHARTERED ACCOUNTANT
721 S.E. 17th STREET
FORT LAUDERDALE, FL 33316
(954) 768-9548

FILED
99 SEP 17 AM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H99000023209 2

H99000023209 2 ,

THIRD: The date of each amendment's adoption: September 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

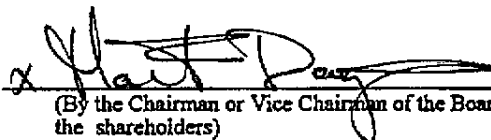
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of September, 19 99

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)

MARIE DAGENAIS

Typed or printed name

PRESIDENT

Title

H99000023209 2