

P99000068597

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

QUINTERO'S SUNSHINE ASSOCIATION, INC.

Certificate of Status	0
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Page Count	03
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AMEND
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8-13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

QUINTERO'S SUNSHINE ASSOCIATION, INC.
8763 NORTHWEST 142ND LANE
MIAMI, FL 33016

SUBJECT: QUINTERO'S SUNSHINE ASSOCIATION, INC.
REF: P99000068597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021829
Letter Number: 499A00043678

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

305 541 3770 P.01/04

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SEP-01-1999 17:22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

QUINTERO'S SUNSHINE ASSOCIATION, INC.
8763 NORTHWEST 142ND LANE
MIAMI, FL 33016

SUBJECT: QUINTERO'S SUNSHINE ASSOCIATION, INC.
REF: P99000068597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the following titles within the amendment. Article II - PLACE OF BUSINESS, Article III - PRINCIPAL OFFICE, Article IV - COMMON SHARES, Article VII - SUBSCRIBERS, Article VIII - OFFICERS, Article IX - BOARD OF DIRECTORS, and Article VIX is mentioned however, we are not showing an article VIX within the original Articles of Incorporation.

Our records reflect HERMAN QUINTERO being listed in the following articles : IV, VII, VIII, AND IX. They also reflect JAERO BOLLANOS being listed in article IV only. Please correct your document accordingly.

Please check only one option under Section Fourth of the amendment. Did the shareholder approve the amendment or was it the incorporator????

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021829
Letter Number: 599A00043511

HA9000021829

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Quintero's Sunshine Association, 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, Place of Business and Article III, Principal Office, shall be amended to 6960 Rue Vendome, Miami Beach, Florida 33141.

Article IV, Common Shares, and Article VII, Subscribers, and Article VIII, Officers, and Article IX, Board of Directors, shall amend the name of Herman Quintero to correctly state German Quintero.

Article IV, Common Shares, shall be amended to correct the spelling of Jaero Bollandos name to Jairo Bolanos.

Article IX Board of Directors, shall be amended to include Jairo Bolanos as a member of the Directors under Paragraph 7.4 thereunder.
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: August 31, 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.

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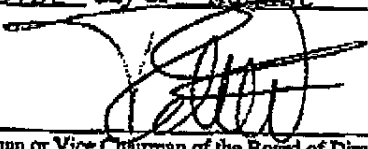
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
young 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 31st day of August, 19 1999

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)

Rafael Fabian

Typed or printed name

Incorporator

Title

499000021829