

P99000074752

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September 22, 1999

Secretary of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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-10/25/99-01124-016

*****35.00 *****35.00

Re: **SUNFLOWER SUITES, INC.**

Dear Sirs:


Please find enclosed the original and one copy of the Articles of Amendment for **SUNFLOWER SUITES, INC.**

Also enclosed is a check in the amount of \$ 35.00 for the filing fee.

We do not wish to receive a certified copy of the Articles of Amendment, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,



JOHN S. DZURAK

JSD:lm

enclosures

xc: Vincenzo Anzellini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 3:11

Amend
LFT 11-3-99

**ARTICLES OF AMENDMENT
OF
SUNFLOWER SUITES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 25 PM 3:11

WHEREAS, SUNFLOWER SUITES, INC., a Florida corporation, was incorporated under the laws of the State of Florida on August 20, 1999 (document number P99000074752); and

WHEREAS, VINCENZO ANZELLINI is the Sole Director and sole Shareholder of **SUNFLOWER SUITES, INC.**; and

WHEREAS, Article III of the Articles of Incorporation of **SUNFLOWER SUITES, INC.**, authorizes the Corporation to have a maximum of one hundred (100) shares of common stock without par value; and

WHEREAS on September 24, 1999, an Amendment to the Articles of Incorporation was adopted by the said **VINCENZO ANZELLINI**, as sole director and sole shareholder of **SUNFLOWER SUITES, INC.**, as below, for the purpose of amending said Article III.

NOW, THEREFORE, as evidenced by the Minutes of Special Meeting of the Board of Directors stated below, Article III of the Articles of Incorporation of **SUNFLOWER SUITES, INC.** is hereby amended to read as follows:

Article III

Said corporation is hereby authorized to have outstanding at any time, a maximum of two hundred fifty (250) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IN WITNESS THEREOF, the parties have set their hands and seals at Punta Gorda, Florida this 24th day of September, 1999.

SUNFLOWER SUITES, INC.
a Florida corporation

By: 

VINCENZO ANZELLINI,
President, Director, and Shareholder

Attest: 

VINCENZO ANZELLINI, Secretary