

P99000088113

(Requestor's Name)

700 S. Loch Isle DR

(Address)

(Address)

Miami Lakes, FL

(City/State/Zip/Phone #)

33014-2024

☐ PICK-UP

☐ WAIT

☐ MAIL

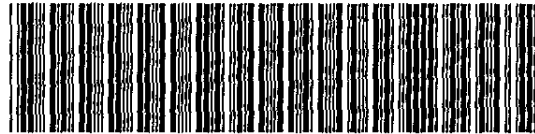
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FL 09101

OCT 17 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sunrise Engineering Services, Inc.

(present name)

P99000088113

(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)

1) Article IV - Change of Address

New address is:

7009 S. Loch Isle Dr.

Miami Lakes, Fl. 33014-2024

2) Article VI - Change of Officers and Directors

New President, Vice Pres., Secretary and Treasurer is:

Orlando R. Castaneda

7009 S. Loch Isle Dr.

Miami Lakes, Fl. 33014-2024

(Please delete Carlos F. Victoria and Henry R. Vargas)

3) New Registered Agent is:

Orlando R. Castaneda

7009 S. Loch Isle Dr., Miami Lakes, Fl 33014-2024

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:

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

THIRD: The date of each amendment's adoption: September 15, 2005

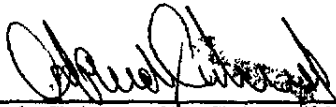
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 15<sup>th</sup> day of September, 2005

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)

Orlando R. Castaneda

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
INVESTMENT SERVICES  
DIVISION

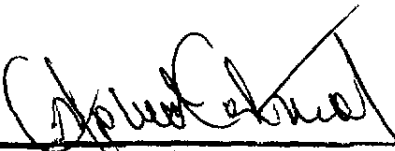
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Sunrise Engineering Services, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT