

P99000091308

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
DEC -1 PM 12:13
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SUNNY PLAZA INC

Amend

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 DEC -1 AM 11:17
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003057564-7
-12/01/99-01045-002
*****35.00 *****35.00

Examiner's Initials

FOR

12/1/99

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

SUNNY PLAZA, INC.

FILED
99 DEC -1 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **SUNNY PLAZA, INC.** was amended by the corporation's Board of Directors on **November 30, 1999**. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **SUNNY PLAZA, INC.**
2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on **November 30, 1999**. Shareholder Action was not required.


3. Article III of the Articles of Incorporation of **SUNNY PLAZA, INC.** is amended as follows:

The principal place of business of the corporation shall be:

18815 N.E. 21st Avenue, North Miami Beach, Florida 33180.

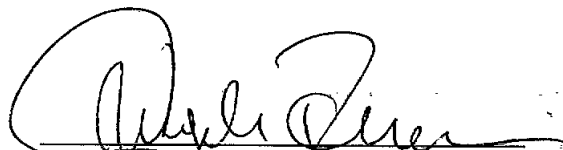
4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on **November 30, 1999**.




Hedy Feder-Glaser, President

The foregoing instrument was acknowledged before me this **30th** day of **November, 1999** by **Hedy Feder-Glaser** who is personally known to me and who did not take an oath.



Notary Public - State of Florida

 Angela Rincon
My Commission CC751723
Expires June 16, 2002