

P99000101437

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.

(((H00000041544 8)))

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 : BERRIZ & GIRALDO P.A.
Account Number : F19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
00 AUG -9 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -9 PM 12:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
SUNSHINE STATE INTERNATIONAL, INC.

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

AMEND
8-9
4
8/8/00

August 8, 2000

SUNSHINE STATE INTERNATIONAL, INC.
312 LINCOLN RD.
MIAMI BEACH, FL 33139

SUBJECT: SUNSHINE STATE INTERNATIONAL, INC.
REF: P99000101437

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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. #: H00000041544
Letter Number: 200A00042852

H000000415448 -

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

SUNSHINE STATE INTERNATIONAL, INC.

(Present name)

Pursuant to the provisions of action 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 V

THE RESIDENT AGENT OF THIS CORPORATION SHALL BE:
ROBERTO W PERALTA

CHANGE: THE NEW RESIDENT AGENT OF THIS CORPORATION IS:
MARIVEL MARIA MIRANDA
312 LINCOLN RD
MIAMI BEACH, FL 33139

ARTICLE VI	OFFICERS & DIRECTORS
ROBERTO W PERALTA	PRESIDENT
MARIA ELENA PERIA	SECRETARY
MARIVEL MARIA MIRANDA	TREASURER

DELETE:
ROBERTO W PERALTA

CHANGE	
MARIVEL MARIA MIRANDA	PRESIDENT
MARIA ELENA PERIA	VICEPRESIDENT

FILED
00 AUG - 9 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Nora Gitaldo
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300

H000000415448

H0000000415448

THIRD: The date of each amendment's adoption: 8-8-00

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 8 day of August 00

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION /LIMITED LIABILITY COMPANY)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marivel Maria Hernandez
Typed or printed name

President
Title

H0000000415448