

548963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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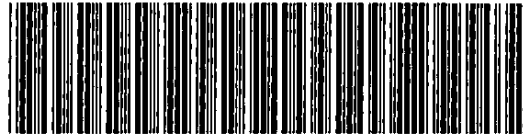
(Business Entity Name)

(Document Number)

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06 AUG 18 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 26 2006

*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sun Shield Construction, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Thorpe

(Name of Contact Person)

The Thorpe Law Firm, P.A.

(Firm/ Company)

7819 N. Dale Mabry Hwy., Ste. 208

(Address)

Tampa, FL 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Thorpe

(Name of Contact Person)

at ( 813 ) 933-5051

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2006

DAVID THORPE  
7819 N DALE MABRY HWY STE 208  
TAMPA, FL 33614

SUBJECT: SUN SHIELD CONSTRUCTION, INC.  
Ref. Number: S48963

We have received your document for SUN SHIELD CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 606A00049597

RECEIVED

06 AUG 18 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 AUG 18 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sun Shield Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - the principal and mailing address of the corporation is changed to 6604 Gunn Highway  
Tampa, FL 33625.

Article IV - The name and address of the registered agent is changed to Claudia Nieves, 6604  
Gunn Highway, Tampa, FL 33625.

Article VI - The directors of the corporation are changed to Claudia Neives and Concezio  
Traficane, 6604 Gunn Highway, Tampa, FL 33625.

Article VII - The officers of the corporation are changed to Claudia Neives, Pres., Treas. &  
Sec., and Concezio Traficane as the vice-president, 6604 Gunn Highway, Tampa, FL 33615.

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(continued)

The date of each amendment(s) adoption: 2/31/06

Effective date if applicable: 8/1/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

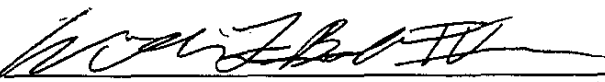
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM F. BOHL IV  
(Typed or printed name of person signing)

PRESIDENT / OWNER  
(Title of person signing)

**FILING FEE: \$35**