VY1931

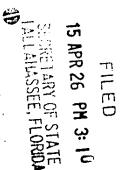
(Re	questor's Name)		
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TO: Amendment Section

COVER LETTER

Division of Corporations		

NAME OF CORPORATION: SUNSET PLAZA, INC.

DOCUMENT NUMBER: V47937

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

Please return all correspondence concerning this matter to the following:

STEVEN M KRAFT

Name of Contact Person

STEVEN KRAFT & ASSOC PA

Firm/ Company

934 N UNIVERSITY DR #250

Address

CORAL SPRINGS, FL 33071

City/ State and Zip Code

SKRAFTPA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN KRAFT

.,954

755-0558

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

☐\$43.75 Filing Fee & Certificate of Status

S43.75 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

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as	currently filed with the Florida Dept. of State)	
V47937		
(Documen	t Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the following	; amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
		The new
word "chartered," "professional associate B. Enter new principal office address, (Principal office address MUST BE A S.) C. Enter new mailing address, if applia (Mailing address MAY BE A POST)	if applicable: IREET ADDRESS)	Consuler the
new registered agent and/or the new	v replatered office address:	्रहा ं ज
Name of New Registered Agent	NEIL HAMUY	<u>₹</u>
•	C/O KRAFT-934 N UNIVERSITY DR.STE 250	APR 26
New Registered Office Address:	(Florida street address) CORAL SPRINGS Florida 33071	PH 3: 1
·	(City) (Zip Code	10
	ann all and Manufacan also as a	
New Registered Agent's Signature, if ch	inneine Konstered Agent:	
New Registered Agent's Signature, if ch I hereby accept the appointment as regist	sencing Registered Agent: pred agent. [an familiar with and accept the obligations of the position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT John D	<u>oe</u>	
X Remove	V Mike Je	ones .	
X Add	SV Sally S	<u>mith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	PDT	HAMUY, BENNY	PO BOX 1268
Add			HALLANDALE, FL 33008
Remove			
2) Change	PDT	HAMUY, NEIL	PO BOX 1268
Add			HALLANDALE,FL 33008
Remove			
3) Change	:		
Add			
Remove			
- ACTIONS			
4) Change			
Add			
Remove			
5) Change			
Add	•		
Remove			
6) Change			
		· · · · · · · · · · · · · · · · · · ·	
Add			-
Remove			

	, if necessary).	(Be specific)	(s) here:		
					
					
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				ion of ions ad charge	
L'an amendment prov	ides for an exc	hange, reclassificat	non, or cancellat	introllizarion aristos	2
provisions for implem	enting the ame	hange, reclassificatendment if not con-	tained in the am	endment itself:	2
L'an amendment province provisions for implem (if not applicable,	enting the ame	hange, reclassificat endment if not con	tained in the am	endment itself:	
provisions for implem	enting the ame	hange, reclassifical endment if not con	non, or cancellal	endment itself:	
provisions for implem	enting the ame	hange, reclassificatendment if not con	non, or cancellal tained in the am	endment itself:	
provisions for implem	enting the ame	hange, reclassificat andment if not con	non, or cancellal	endment itself:	
provisions for implem	enting the ame	hange, reclassifical endment if not con	tained in the am	endment itself:	
provisions for implem	enting the ame	hange, reclassifical endment if not con	non, or cancellal	endment itself:	
provisions for implem	enting the ame	hange, reclassificatendment if not con	non, or cancellal	endment itself:	
provisions for implem	enting the ame	hange, reclassifical endment if not con	tained in the am	endment itself:	

. . . .

the

The date of each amendment(s) date this document was signed.	adoption:	if other than
Effective date if applicable:	·	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder	
action was not required.		
selec	director, possident or other officer - if directors on officers have not been ted, by an incorporator - if in the hands of a receiver trustee, or other court	
арроі	inted fiduciary by that fiduciary)	
	NEIL HAMUY	
	(Typed or printed name of person signing)	
•	PRESIDENT	
	(Title of person signing)	