## J72156

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Ći	ty/State/Zip/Phone	#)
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Sun Proof Corpora	tion of Florida	
DOCUMENT NU			
	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	Mrs. Connie M. Voorheis		
	<del></del>	Name of Contact Persor	1
	Sun Proof Corporation of Flo	rida	
	*****	Firm/ Company	<del></del>
	1009 Court Street	r min Company	
		Address	
	Clearwater, Fl 33756		
		City/ State and Zip Code	<del></del>
	sunproofcorp@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	ion concerning this matter, pleas	se call:	
Connie Voorheis		at ( <sup>727</sup>	808-0190
Nam	e of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
<b>\$35</b> 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)
A D P	mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

Sun Proof Corporation of Florida				
(Name of	Corporation as currently	filed with the Florida Dept. of S	itale)	
J72156				<del></del>
	(Document Number of t	Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this F	iorida Profit Corporation adopts	the following amend	dment(s) to
A. If amending name, enter the new na  Sura Proof  name must be distinguishable and contain "Inc.," or Co.," or the designation "Co" "chartered." "professional association,"	the word "corporation," "copp.," "Inc." or "Co". A	M Corporation  mulany, "or "incorporated" or the  professional corporation name	The eabhreviation "Cor must contain the w	new p" vord
B. Enter new principal office address, i (Principal office address <u>MUST BE A ST</u>				<del></del>
C. Enter new mailing address, if applia (Mailing address MAY BE A POST of the Control of the Con	<u>OFFICE BOX</u> ) d/or registered office <u>addre</u>	ess in Florida, enter the name of	2023 SEP 18 AM 8: 19	FILED
new registered agent and/or the nev	v registered office address:			
Name of New Registered Agent	Connie M. Voorheis			
	1009 Court Street			
	(Florida stree	et address)		
New Registered Office Address:	Clearwater	, Flori	33756 ida	_
THE REGISTER OF THE PERSON OF	((	City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent: ered agent. I am familiar w	ith and accept the obligations of th	he position.	

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
) Change	PD	Gail M. Thompson	1009 Court Street
Add			Clearwater, FL 33756
X Remove			
2) Change	VD	Robert M. Smith	1009 Court Street
Add			Clearwater, FL 33756
X Remove 3) Change	PD	Connie M. Voorheis	
X Add			1009 Court Street
Remove			Clearwater, FL 33756
4) Change	VD	Eric S. Voorheis	
X Add			1009 Court Street
Remove			Clearwater, FL 33756
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

ve ale	removing Gail M. Thompson PD and adding Connle M. Voorheis as PD.
	removing Robert. M. Smith VD and adding Eric S. Voorheis as VD.
Gail M	Thompson and Robert M. Smith are no longer affiliated with Sun Proof Corporation of Florida.
Gail M	Thompson- 30 shares of stock sold
≀obert	M. Smith - 30 shares of stock sold
F. <u>If a</u> <u>pr</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares, poissons for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
	<b>19</b> 100 19 pm 100 pm
lanuai	y 31, 2023 Cancellation of stock certificates 4, 5, 6, issued to Robert M. Smith.
Janua	y 31, 2023 Issue stock certificates 7, 8, and 9 to Robert M. Smith.
Stock	sale of certificates 1, 2, 3, 7, 8, 9 on February 01, 2023 to buyers Connie M. Voorheis and Eric S. Voorheis.
Stock	shares 1, 2, 3 transferred to Connie M. Voorheis

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The date of each amendment(s) ado	intion	S Cure	, if other than th
date this document was signed.		CNU	, ii oolei mar ii
Effective date if applicable:			
	(no more th	Non 90 days after amendment fil	e date)
Note: If the date inserted in this blo document's effective date on the Depart	ock does not meet the artment of State's reco	applicable statutory filing requireds.	rements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	)	
☐ The amendment(s) was/were adopt action was not required.	ted by the incorporator	rs, or board of directors without	shareholder action and shareholder
■ The amendment(s) was/were adopt by the shareholders was/were suff		s. The number of votes cast for	the amendment(s)
☐ The amendment(s) was/were appromust be separately provided for ea	oved by the shareholde ach voting group entitle	ers through voting groups. The fi- led to vote separately on the amo	ollowing statement endment(s):
"The number of votes cast fo	or the amendment(s) w	vas/were sufficient for approval	
unanimous vote by stock	cholders	, ti	
·,	(voting group)		
February 01, Dated	2023		
	/ 1		
Signature	0		·
(By a dir	ector, president or other	er officer – if directors or officers	have not been
selected,	, by an incorporator – i d fiduciary by that fidu	if in the hands of a receiver, trusto	ce, or other court
• •	_	uc.m.y,	
C	Connie M. Voorheis		<u> </u>
	(Typed or pr	rinted name of person signing)	
7	P P D		
_	(Title of per	son signing)	<del></del>