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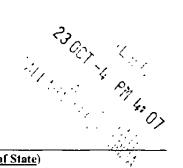
(Intint) **COVER LETTER TO:** Amendment Section Division of Corporations NAME OF CORPORATION: SUN PROOF WINDOW TINTING CORPORATION The enclosed Articles of Amendment and see are submitted for filing. Please return all correspondence concerning this matter to the following: CONNIE VOORHEIS Name of Contact Person SUN PROOF Firm/ Company 1009 COURT STREET Address CLEARWATER, FL 33756 City/ State and Zip Code SUNPROOFCORP@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: CONNIE VOORHEIS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



SUN PROOF WINDOW TINTING CORPORATION

		1,100
(Name of Corporati	ion as currently filed with the Florida Dept. of State)	
(Docum	ment Number of Corporation (if known)	
tursuant to the provisions of section 607.1006, Florida s Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the follo	wing amendment(s)
If amending name, enter the new name of the co	orporation:	
UN PROOF CORPORATION OF FLORIDA		The new
	orporation," "company," or "incorporated" or the abbrev " or "Co". A professional corporation name must con eviation "P.A."	iation "Corp.,"
Enter new principal office address, if applicable		
Principal office address <u>MUST BE A STREET ADI</u>	<u></u>	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
		
	red office address in Florida, enter the name of the	
new registered agent and/or the new registered	office address:	
Name of New Registered Agent		
		
	(Florida street address)	
New Registered Office Address:	(City) , Florida	Lip Code)
	(Cany)	np coucy
ew Registered Agent's Signature, if changing Reg	gistered Agent:	
nereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position	0 1 1.
Signa	ature 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)

Example:

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.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			<u></u>
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			 .
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)

provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and nament if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

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•	The date of each amendment(s) adoption:, if other than the date this document was signed.
	Effective date if applicable:
	Effective date if applicable: (no more than 90 days after amendment file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
	Adoption of Amendment(s) (CHECK ONE)
	☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
	■ The amendment(s) was/were adopted 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)
	(voting group)
	9/29/23 Dated
	(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)
	CONNIE M. VOORHEIS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)