

P0300040223
Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : MONAHAN MIJARES CPA PA
Account Number : 120050000157
Phone : (305)407-1438
Fax Number : (305)397-1003

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAND SPORTS CORPORATION**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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3/23/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAND SPORTS CORPORATION

DOCUMENT NUMBER: P03000040223

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

Please return all correspondence concerning this matter to the following:

Roark R. Monahan

Name of Contact Person

Monahan-Mijares CPA, PA

Firm/Company

75 Valencia Av, Suite 703

Address

Coral Gables, FL 33134

City/ State and Zip Code

clismor.castillo@monahammijares.com

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

For further information concerning this matter, please call:

Roark R. Monahan

at (305) 407-1440

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:

\$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

Articles of Amendment
to
Articles of Incorporation
of

SAND SPORTS CORPORATION

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

P03000040223

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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; VP = 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 P/T 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, P/T as a Change; Mike Jones, V as Remove, and Sally Smith, S/V as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------------|---------------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>VD</u> | <u>ANA M CARRASCO</u> | <u>1835 NW 112 AVE, SUITE 159</u> <u>MIAMI, FL 33172.</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PD</u> | <u>ASTRID PASCHALIDES</u> | <u>1835 NW 112 AVE, SUITE 159</u> <u>MIAMI, FL 33172.</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PVTD</u> | <u>ASTRID PASCHALIDES</u> | <u>1835 NW 112 AVE, SUITE 159</u> <u>MIAMI, FL 33172.</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>JESSICA PETRICCA</u> | <u>1835 NW 112 AVE, SUITE 159</u> <u>MIAMI, FL 33172.</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Amendment to Article V- Restrictions on the Transfer of Stocks. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Ana Maria Carrasco 450 shares; and Astrid Paschalides..... 50 shares.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

On December 30, 2015, the shareholder, Ana Maria Carrasco, decided to dispose of her shares of stock in the corporation.

Her shares were offered for sale to the other remaining shareholder, and the existing share certificate No.1 for 450 shares was returned and voided; also share certificate No. 2 for 50 shares, issued to Astrid Paschalides, was also returned and voided.

The other remaining shareholder, Astrid Paschalides, acquires 315 shares and renounces her right to acquire 135 shares of the 450 offered shares by the selling shareholder. The 135 shares, renounced by Astrid Paschalides, are being acquired by Jessica

Petricca. The following new share certificates were issued to:

[Astrid Paschalides] Share Certificate [03] Shares [365]

[Jessica Petricca] Share Certificate [04] Shares [135]

The Transfer of the 450 shares is being made in accordance with the Sale of Share Agreement, dated December 30, 2015.

(see information attached for additional amendment).

F. 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:
(if not applicable, indicate N/A)

N/A

December 30, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 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.

Dated 08/18/2016

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)

Astrid Pachulida

(Typed or printed name of person signing)

President/Director

(Title of person signing)

ATTACHMENT TO
Articles of Amendment to Articles of Incorporation of
SAND SPORT CORPORATION

Part E. If amending or adding additional Articles, enter change(s) here:

Amendment to ARTICLE VI- INITIAL BOARD OF DIRECTORS.

This corporation shall have two directors initially.

The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than two. The names and street address of the initial directors of this corporation are:

ANA MARIA CARRASCO _____ VICE-PRES

ASTRID PASCHALIDES _____ PRESIDENT.

On December 30, 2015, the members unanimously approved to remove Ana Maria Carrasco as Vice-president and Director of this Corporation, and add Jessica Petricca as Vice-President and Director of this corporation.