

P15 000067211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

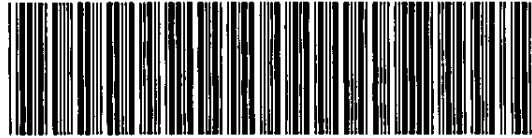
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500276832965

09/14/15--01041--003 **35.00

2015 SEP 14 AM 11:47
OFFICE OF THE CLERK
STATE OF CALIFORNIA

FILED

SEP 17 2015

C. CARPOTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FYNBOS CAPITAL INC

DOCUMENT NUMBER: P15000067211

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

Please return all correspondence concerning this matter to the following:

SEAN C. LUCAS
Name of Contact Person

FYNBOS CAPITAL INC
Firm/ Company

777 BRICKELL AVENUE, STE 1270
Address

MIAMI, FLORIDA 33131
City/ State and Zip Code

Sean@SunCapPartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Lucas at (305) 503-1596
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
FYNBOS CAPITAL INC.,
a Florida corporation**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Article IV of the Articles of Incorporation of **FYNBOS CAPITAL INC.**, a Florida corporation (the "**Corporation**"), filed on August 10, 2015, under Document Number P15000067211, is hereby amended to read as follows.

"ARTICLE IV"

The number of shares the corporation is authorized to issue is:
10,000

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole shareholder and the sole director of the Corporation on Sept. 4, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of September, 2015.

FYNBOS CAPITAL, INC.



Gavin Beekman, Director

2015 SEP 14 AM 11:48
RECORDED
FOR ARCHIVAL
FLORIDA