

P160000096610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

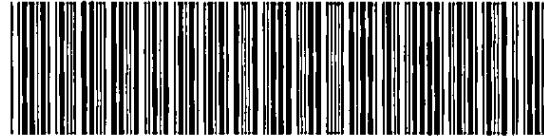
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800298523348

06/20/17--01020--021 **35.00

FILED
JUL 21 2017
17 JUL 21 PM 12:07
CLERK OF SUPERIOR COURT
JANUARY 1, 2017

Amend

JUL 24 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA SUNSETS TRANSPORT CORP

DOCUMENT NUMBER: P16000096610

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

Please return all correspondence concerning this matter to the following:

GILBERTO VALLADARES

(Name of Contact Person)

SEA SUNSETS TRANSPORT CORP

(Firm/ Company)

12963 W OKEECHOBEE RD STE 3

(Address)

HIALEAH GARDENS, FL 33018

(City/ State and Zip Code)

4GLOBALCORP@GMAIL.COM

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

For further information concerning this matter, please call:

GILBERTO VALLADARES

(786)

234-1364

at

(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

17 JUL 21 PM 12:07
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

GILBERTO VALLADARES
SEA SUNSETS TRANSPORT CORP
12963 W OKEECHOBEE RD STE 3
HIALEAH GARDENS, FL 33018

SUBJECT: SEA SUNSETS TRANSPORT CORP
Ref. Number: P16000096610

We have received your document for SEA SUNSETS TRANSPORT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 017A00013183

Cushing, Diane

From: 4 Global <4globalcorp@gmail.com>
Sent: Thursday, July 20, 2017 6:13 PM
To: Cushing, Diane
Subject: Re: FW: Issue with Amendment SEA SUNSETS TRASNPORT CORP
Attachments: img-170720171003.pdf

Hi,
Please see attached pages corrected (Entire document scanned) to be filed. Thank you very much!!

Sincerely,



4GLOBAL

Evelyn Bueno
4 Global Corp CEO
Ph: (305) 912-9444
Cell: (786) 728-6030
Fax: (877) 363-2707

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain CONFIDENTIAL or PRIVILEGED information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and immediately destroy all copies of the original message and all attachments.

On Wed, Jul 19, 2017 at 9:31 AM, Cushing, Diane <Diane.Cushing@dos.myflorida.com> wrote:

Ms. Bueno

The forms are different. The form you completed is for a **Florida Non-Profit Corporation**. The form that should have been completed is a **Florida Profit Corporation**. Yes the forms are similar. If you will complete page 1 and page 4 of the new application and return all 4 pages we will be able to file your amendment.

Diane C. Cushing

Senior Section Administrator

Amendment Section

Division of Corporations

(850) 245-6913

(850) 245-6897 (Fax)

From: corphelp
Sent: Wednesday, July 19, 2017 9:25 AM
To: Cushing, Diane <Diane.Cushing@DOS.MyFlorida.com>
Subject: FW: Issue with Amendment SEA SUNSETS TRASNPORT CORP

Valerie Herring

Internet Access

Division of Corporations

From: 4 Global [<mailto:4globalcorp@gmail.com>]
Sent: Tuesday, July 18, 2017 7:50 PM
To: corphelp <corphelp@DOS.MyFlorida.com>
Subject: Issue with Amendment SEA SUNSETS TRASNPORT CORP

Hi,

Please see attached letter received where you the department said that we sent the incorrect form for amendment and say they add the correct one to re-summit. The thing is the form added is the same that the one we sent. (both are attached to this email). Please help. We need this filing as soon as possible. Thank you!

Sincerely,



Evelyn Bueno

4 Global Corp CEO

Ph: (305) 912-9444

Cell: (786) 728-6030

Fax: (877) 363-2707

Confidentiality Notice: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain CONFIDENTIAL or PRIVILEGED information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and immediately destroy all copies of the original message and all attachments.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey .

Articles of Amendment
to
Articles of Incorporation
of

Sea Sunsets Transport Corp

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

P46000096610

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

DANARIS CASTILLO

12963 W Okeechobee Rd Ste 3

(Florida street address)

New Registered Office Address:

Hialech Gardens

Florida

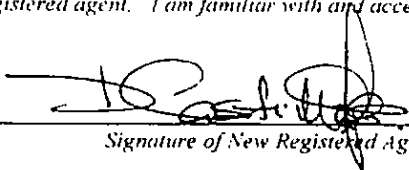
33018

(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

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>P</u>	<u>ALVARO GUEVARA</u>	<u>12963 W OKEECHOBEE RD</u>
☐ Add			<u>STE 3</u>
☒ Remove			<u>HIALEAH GARDENS, FL 33018</u>
2) ☐ Change	<u>P</u>	<u>GILBERTO VALLADARES</u>	<u>12963 W OKEECHOBEE RD</u>
☒ Add			<u>STE 3</u>
☐ Remove			<u>HIALEAH GARDENS, FL 33018</u>
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

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 6/16/17

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)

Gilberto Valladares
(Typed or printed name of person signing)

President
(Title of person signing)