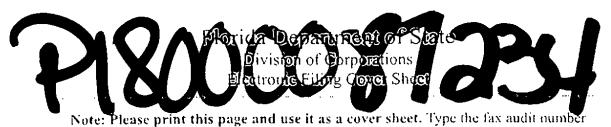
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(shown below) on the top and bottom of all pages of the document.

(((H19000003473 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Account Number : I20160000067 Phone : (407)370-3686 Fax Number : (407)370-3120

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN SUNSHINE USA FOODS INC

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Comemuons

	1					
NAME OF CORPO	DRATION: SUNSHINE USA	FOODS INC				
DOCUMENT NUM	1BER: P18000087234	· · · · · · · · · · · · · · · · · · ·				
	s of Amendment and fee are so	ibmitted for filing.				
Please remm all con	respondence concerning this ma	tter to the following:				
	CAROLINE G LARSON					
		Name of Contact Person	1			
	LARSON ACCOUNTING GROUP					
		Fim√ Company				
	7901 KINGSPOINTE PKWY STE 17					
		Address				
	ORLANDO, FL 32819					
	-	City/ State and Zip Cod	e			
siin	port@larsonacc.com					
- Sup	-	sed for future annual report	notification)			
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For further informat	ion concerning this matter, pleas	se call:				
CAROLINE G LAI	SON	at 407	3703686 de & Daytime Telephone Number			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	pnyable to the Florida Depa	utneni of Sinte:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	ailing Address	Street	Address			
	nendment Section	Amendment Section				
	vision of Corporations O. Box 6327	Division of Corporations				
	dlahassee, FL 32314	Clifton Building 2661 Executive Center Circle				

Tallahussee, FL 32301

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FILED

Articles of Amendment to Articles of Incorporation of

2819 JAN - T P 12: 20

CONTRACT PORT AU	
ty filed with the Florida Dept of State) E. Fl. Oa. LA	
of Consoration (if known)	
Florida Profit Corporation adopts the following amendment	
The new	
on." "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."	
7041 GRAND NATIONAL DR 128D	
ORLANDO, FL 32819	
7041 GRAND NATIONAL DR 128D	
ORLANDO, FL 32819	
lress in Florida, enter the name of the	
vzet adib essi	
. Florida	
(Civ) (Zip Code)	
TO THE COMMENT	
<u>t:</u>	
with and accept the obligations of the position.	
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: V = Vice President: T = Trensurer: S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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 F. 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: X Change	PT	John Da	<u>k</u>	
X Remove	<u>v</u>	Mike Jo	nes	
<u>X</u> Add	<u>SV</u>	Salty Su	<u>nith</u>	
Type of Action (Check One)	Title		Name .	<u>Addres</u> s
1)Change				
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		_		
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add	<u></u>	_		
Remove				
6) Change		-		
Add				
Remove				

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f 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 NA)		adding additional Article al sheets, if necessary). ((Be specific)			
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the angulament itself: (if not applicable, indicate N/A)						
f 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)			_			
f an amendment provides for an exchange, reglassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			 -			
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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 stantory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adeption 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 east for the amendment(s) was/were sufficient for approval (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. 01/07/2019 Dated JALOB BEKZEUUS TRINDADE DOS SANTOS 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) TRINDADE DOS SANTOS, JACOB BERZELIU (Typed or printed name of person signing)

(Title of person signing)