

# P98000092882

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
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SAC - SULAMERICA CORPORATION**

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6/18/2013 10:37:10 AM PAGE 1/001 FAX DELIVERED #2599 P.002/004



June 18, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SAC - SULAMERICA CORPORATION  
6030 NW 99 AVE  
411  
DORAL, FL 33178US

SUBJECT: SAC - SULAMERICA CORPORATION  
REF: P98000092882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown  
Regulatory Specialist II

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JUN-17-2013 12:59 From:

To: 3052201440

#2599 P.003/004

P.3/6

H13000137243

Articles of Amendment  
to  
Articles of Incorporation  
of

SAC - SULAMERICA CORPORATION

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

P98000092882

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new principal address is

7950 NW 53 Street, Ste 337, Miami, Florida 33166

The new mailing address is

6030 NW 99 Ave, Ste 411, Miami, Florida 33178

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 6-6-13

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

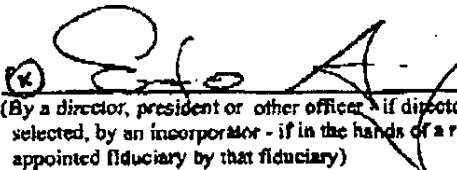
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Ernesto Queiroz  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

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