414679

(Requestor's Name)
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,
(City/State/Zip/Phone #)
(OR) COMO ZIPIT TOTIC II)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORA	TION: Sunshine Packaging	g Inc			
DOCUMENT I						
		Amendment and fee are su	bmitted for filing.			
Please return all	l correspo	ondence concerning this ma	tter to the following:			
	Fı	ancisca E. Flores				
	Name of Contact Person					
	Sunshine Packaging Inc					
			Firm/ Company			
	89	00 West 19 Street				
	_	<u> </u>	Address			
	Н	ialeah Florida 33010				
			City/ State and Zip Cod	de		
	in	fo@sunshinepkg.com				
	_	· -	sed for future annual repor	t notification)		
For further info	rmation o	concerning this matter, pleas	se call:			
Francisca E Flo	ores		at (³⁰⁵	202-4947	<u>:</u> :	ร์เกษ์ รูรบร์
Name of Contact Person			Area C	ode & Daytime Telephone Number		-
Enclosed is a ch	neck for t	he following amount made	payable to the Florida Dep	partment of State:	-	
S35 Filing I	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)	, rate	7) W 15
	Amend Division P.O. B	ng Address diment Section on of Corporations fox 6327 assee, FL 32314	Amen Divisi The C 2415	t Address Idment Section Idment Sect		

Articles of Amendment to Articles of Incorporation of

Sunshine Packaging Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 414679 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) . Florida New Registered Office Address: (City) 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	COO	Julio C Crespo	890 West 19 Street
X Add			Hialeah Florida 33010
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			5 <u></u>
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change		<u> </u>	m —
Add			
Remove			

f amending or adding additional Arti- Attach additional sheets, if necessary).	(Be specific)	
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f an amendment provides for an exch	ange, reclassification, or cancellation of issue	d shares.
provisions for implementing the ame	ndment if not contained in the amendment its	ielf:
(if not applicable, indicate N/A)		
		卫国
		73

The date of each amendment(s) adoption:, if date this document was signed.	other than the
(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 document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharel action was not required.	older
☐ 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)	
07/21/2023 Dated	
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)	
Francisca E. Flores	
(Typed or printed name of person signing)	
President	
(Title of person signing)	65 year 17 year