

FOS 000 005 335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

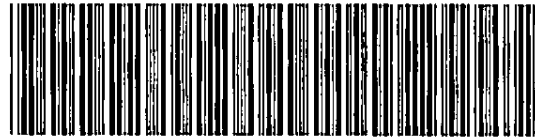
(Document Number)

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SUNNY LAND TOURS INC

Name of Corporation

DOCUMENT NUMBER: F05000005335

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORI SIDAWI

Name of Contact Person

SUNNY LAND TOURS INC

Firm/Company

2 TWISTED OAK PL

Address

PALM COAST, FL 32137

City/State and Zip Code

LORI@SUNNYLANDTOURS.COM

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

For further information concerning this matter, please call:

LORI SIDAWI

Name of Contact Person

at (386) 597-2112

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
OFFICE OF THE CLERK

FILED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005335

(Document number of corporation (if known))

1. SUNNY LAND TOURS INC

(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY

(Incorporated under laws of)

3. 09/06/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 LORI SIDAWI

2 TWISTED OAK PL.

(Florida street address)

New Registered Office Address: PALM COAST, Florida 32137
(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

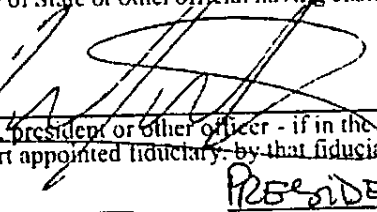


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SECRETARY OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/CEO	ELIE SIDAWI	200 RIVERFRONT DRIVE	<input type="checkbox"/> Add
		PALM COAST, FL 32137	<input checked="" type="checkbox"/> Remove
P/CEO	JOSE CABADA	2 TWISTED OAK PL	<input checked="" type="checkbox"/> Add
		PALM COAST, FL 32137	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary - by that fiduciary)
JOSE CABADA PRESIDENT & CEO
 (Typed or printed name of person signing) (Title of person signing)



FILING FEE \$35.00

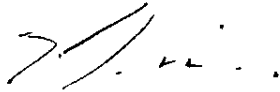
RESIGNATION OF DIRECTOR/OFFICER

To: Sunnyland Tours Inc.

AND TO THE DIRECTORS THEREOF

I, Elias Sidawi, hereby resign as President, Director and Chief Executive Officer of Sunnyland Tours, Inc. effective the 13th day of September, 2022.

DATED at Palm Coast, FL the 13th day of September, 2022.



Signature of Director / Officer Elias Sidawi

