

FO7000004416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

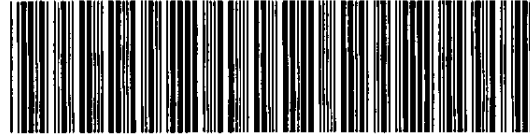
(Business Entity Name)

(Document Number)

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15 JUL 21 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change

JUL 29 2015

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hendricks Investments Corporation S.A.
Name of Corporation

DOCUMENT NUMBER: F07000004416

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessie York-Boudwin
Name of Contact Person

Eastward Management Co.
Firm/Company

1055 N.W. 74th Ave.
Address

Margate, FL 33063
City/State and Zip Code

jiboudwin@netzero.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessie York-Boudwin at (954) 568-0192
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

SECRETARY OF
TALLAHASSEE

15 JUL 21 PM 1:25

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2015

JESSIE YORK-BOUDWIN
EASTWARD MANAGEMENT CO.
1055 N.W. 74TH AVE.
MARGATE, FL 33063

SUBJECT: HENDRICKS INVESTMENTS CORPORATION S.A.
Ref. Number: F07000004416

We have received your document for HENDRICKS INVESTMENTS CORPORATION S.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 915A00012688

RECEIVED
15 JUL 21 08 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

FC 7000004416

(Document number of corporation (if known))

1. Hendricks Investments Corporation S.A.

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

2. Republic of Panama

(Incorporated under laws of)

3. 9/4/2007

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE

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? 4/20/2015

5. Sunrise Investment Corporation S.A.

(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)

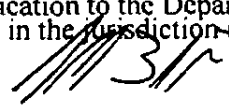
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. 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)

Lodovico Brioschi

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)



Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2015.04.20 14:40:36 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 160670

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

159983/2015 (0) DE FECHA 20/04/2015

QUE LA SOCIEDAD

SUNRISE INVESTMENT CORPORATION S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 480012 (S) DESDE EL VIERNES, 18 DE MARZO DE 2005

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LUIS ALBERTO LAGUNA

SUSCRIPTOR: ALGIMIRO VILLAMIL

AGENTE RESIDENTE: ZUÑIGA Y ASOCIADOS

DIRECTOR / PRESIDENTE: LUIS ALBERTO LAGUNA

DIRECTOR / TESORERO: ALGIMIRO VILLAMIL

DIRECTOR / SECRETARIO: MARCELA CHAVEZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL PRESIDENTE

- QUE SU CAPITAL ES DE 1,500,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE 1,500,000.00 DOLARES AMERICANOS DIVIDIDO EN 1,500,000 ACCIONES COMUNES
CON UN VALOR NOMINAL DE UN DOLAR CADA ACCION. LAS ACCIONES SERAN NOMINATIVAS O AL PORTADOR.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

- CAMBIO DE NOMBRE:

QUE MEDIANTE ESCRITURA PUBLICA NO.7208 DE 31 DE MARZO DE 2015, DE LA NOTARIA CUARTA DEL
CIRCUITO DE PANAMA, POR EL CUAL LA SOCIEDAD ANONIMA DENOMINADA HENDRICKS INVESTMENTS
CORPORATION, S.A. CAMBIA SU NOMBRE A SUNRISE INVESTMENT CORPORATION, S.A.
ASI CONSTA INSCRITO BAJO LA ENTRADA 137095/2015 DESDE EL 8 DE ABRIL DE 2015.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 20 DE ABRIL DE 2015 A LAS 12:07 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 0.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.



FILED
15 JUL 21 PM 1:25
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA



No. 160670

Public Registry of Panama

EXECUTED BY: EDUARDO ANTONIO
ROBINSON ORELLANA

//s. Eduardo (Illegible)

DATE: 2015.04.20 14:40:36 -05:00

REFERENCE: APPLICATION FOR PUBLICATION

LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY

WITH REFERENCE TO APPLICATION

159983/2015 (0) DATED 04/20/2015

THAT THE CORPORATION

SUNRISE INVESTMENT CORPORATION, S.A.

TYPE OF CORPORATION: LIMITED LIABILITY CORPORATION (Anonymous Society)

IT IS FOUND REGISTERED ON (TRADE) INDEX NO. 480012 (S) AS OF FRIDAY, MARCH 18, 2005

- THAT THE CORPORATION IS IN FORCE

- ITS OFFICERS AND DIRECTORS ARE:

SUBSCRIBER: LUIS ALBERTO LAGUNA

SUBSCRIBER: ALGIMIRO VILLAMIL

RESIDENT AGENT: ZUÑIGA AND ASSOCIATES

DIRECTOR / PRESIDENT: LUIS ALBERTO LAGUNA

DIRECTOR / TREASURER: ALGIMIRO VILLAMIL

DIRECTOR / SECRETARY: MARCELA CHAVEZ

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY THE PRESIDENT

- THAT ITS CAPITAL IS \$1,500,000.00 AMERICAN DOLLARS

- DETAILS OF THE FUNDS:

THAT THE SOCIAL FUNDS OF \$1,500,000.00 AMERICAN DOLLARS ARE DIVIDED INTO 1,500,000 SHARES OF COMMON STOCK WITH A NOMINAL VALUE OF ONE DOLLAR PER SHARE. THE SHARES WILL BE REGISTERED OR TO THE HOLDER.

-THAT ITS DURATION IS PERPETUAL.

-THAT ITS DOMICILE IS THE PROVINCE OF PANAMA, PANAMA

-CHANGE OF NAME:

THAT BY PUBLIC CERTIFICATE NO. 7208 DATED THE 31ST DAY OF MARCH OF 2015, OF THE NOTARIAL REGISTRY OF THE FOURTH CIRCUIT OF PANAMA BY WHICH THE LIMITED LIABILITY (ANONYMOUS SOCIETY) CORPORATION, IS DENOMINATED HENDRICKS INVESTMENTS CORPORATION, S.A., CHANGES ITS NAME TO SUNRISE INVESTMENT CORPORATION, S.A.

IT IS HEREBY REGISTERED UNDER ENTRY 137095/2015 AS OF THE 8TH OF APRIL OF 2015.

ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, THE 20TH OF APRIL, 2015 AT 12:07 P.M.

NOTE: THIS CERTIFICATION PAID RIGHTS FOR A VALUE OF 0.00 BALBOAS

This document has been electronically signed by EDUARDO ANTONIO ROBINSON ORELLANA's registered signature.



C E R T I F I C A T E

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, ADELA LAGO, do hereby certify that I was authorized to and did translate and transcribe the documents attached from Spanish to English and that the translation/transcription is a true and accurate record to the best of my ability.

Dated this 14th day of July, 2015.



ADELA LAGO

