

572156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

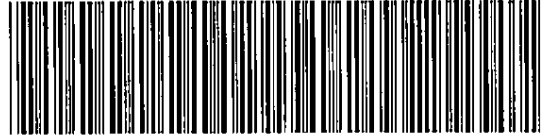
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1110

Office Use Only



900406288609

CA, 11/23--01009--001 **35.00

FILED

2023 SEP 18 AM 8:19

CLERK OF STATE
TALLAHASSEE, FL

(Handwritten signature)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sun Proof Corporation of Florida

DOCUMENT NUMBER: J72156

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mrs. Connie M. Voorheis
Name of Contact Person
Sun Proof Corporation of Florida
Firm/ Company
1009 Court Street
Address
Clearwater, FL 33756
City/ State and Zip Code
sunproofcorp@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Voorheis at (727) 808-0190
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Sun Proof Corporation of Florida

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

J72156

(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:

Sun Proof Window Tinting Corporation The new 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 MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

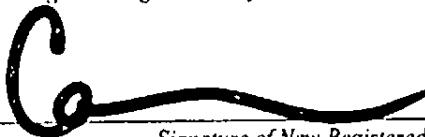
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Connie M. Voorheis
1009 Court Street
(Florida street address)

New Registered Office Address: Clearwater, Florida 33756
(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

Check if applicable

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

FILED
2023 SEP 18 AM 8:19
CLERK OF DISTRICT COURT
FLORIDA

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	PD	Gail M. Thompson	1009 Court Street
☐ Add			Clearwater, FL 33756
☒ Remove			
2) ☐ Change	VD	Robert M. Smith	1009 Court Street
☐ Add			Clearwater, FL 33756
☒ Remove			
3) ☐ Change	PD	Connie M. Voorheis	
☒ Add			1009 Court Street
☐ Remove			Clearwater, FL 33756
4) ☐ Change	VD	Eric S. Voorheis	
☒ Add			1009 Court Street
☐ Remove			Clearwater, FL 33756
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

We are removing Gail M. Thompson PD and adding Connie M. Voorheis as PD.

We are removing Robert. M. Smith VD and adding Eric S. Voorheis as VD.

Gail M. Thompson and Robert M. Smith are no longer affiliated with Sun Proof Corporation of Florida.

Gail M. Thompson- 30 shares of stock sold

Robert M. Smith - 30 shares of stock sold

F. If 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)

January 31, 2023 Cancellation of stock certificates 4, 5, 6, issued to Robert M. Smith.

January 31, 2023 Issue stock certificates 7, 8, and 9 to Robert M. Smith.

Stock sale of certificates 1, 2, 3, 7, 8, 9 on February 01, 2023 to buyers Connie M. Voorheis and Eric S. Voorheis.

Stock shares 1, 2, 3 transferred to Connie M. Voorheis

Stock shares 6, 7, 8 transferred to Eric S. Voorheis

The date of each amendment(s) adoption: Feb 01, 2023, if other than the date this document was signed.

Effective date if applicable: Feb 01, 2023

(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 listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 unanimous vote by stockholders
(voting group)"

February 01, 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)

Connie M. Voorheis

(Typed or printed name of person signing)

VP D

(Title of person signing)