Division of Corporations Electronic Filing Cover Sheet

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(((H24000228554 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : VITERI FINANACIAL CORPORATION

Account Number : I20180000091 Phone : (786)390-6735 Fax Number : (305)675-7799

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

ernesto@viterifinancial.com Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **4U SUNSHINE PROJECT, INC.**

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporation	ons			
NAME OF CORPORAT	4U SUNSHINE PR	ROJECT, INC.		
DOCUMENT NUMBER	N21000000667			
The enclosed Articles of A	mendment and fee are sub	omitted for filing.		
Please return all correspond	dence concerning this mat	ter to the following:		
Emesto Viteri				
		(Name of Contact Pe	erson)	
		(Firm/ Company)	·
9392 SW 77 Ave - E7				
		(Address)	· 	
Miami, FL 33156				
		(City/ State and Zip (Code)	
ernesto@viterifinancial.com	n			
	-mail address: (to be used	d for future annual rep	on notification	n)
For further information con	cerning this matter, please	; call:		
Ernesto Viteri		at	786	390-6735
	(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the	following amount made pa	ayable to the Florida I	Department of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)

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

4U SUNSHINE PROJECT, INC.		
Name of Corporation as currently filed with the Florida	Dept. of State)	
N21000000667		
(Document Nur	nber of Corporation (if kno	own)
Pursuant to the provisions of section 617,1006, Florida State imendment(s) to its Articles of Incorporation:	utes, this <i>Florida Not For</i>	Profit Corporation adopts the follow
A. If amending name, enter the new name of the corpor	<u>stion;</u>	
SUNSHINE PROJECT 4U INC		Ihe no
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	ration" or "incorporated"	or the abbreviation "Corp." or "Inc
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES		——————————————————————————————————————
Principal office address MOST BE A STREET AIRDRES		-0.7
C. Enter new mailing address, if applicable:		, ,
(Malling address MAY BE A POST OFFICE BOX)		
		
		27 5
D. If amending the registered agent and/or registered o	Mice address in Florida, o	enter the name of the
new registered agent and/or the new registered offic-	e address:	
Name of New Registered Agent:		
		<u>-</u>
	(Flo	rida street address)
<u>New Registered Office Address:</u>		
		, Florida (Zip Code)
	(Ciţi)	(Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept t	the abligations of the position.
	Signature of New Registe	red Agent, if changing

From: Viteri Financial Corporation

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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 X_Remove X_Add	PT John Do V Mike Jo SV Sally So	nne <u>s</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4)Change			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or add (attach additional sh	ling additional Ai eets, if necessary).	rticles, enter change(s) here: (Be specific)	

it other than the
The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amenament 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 members and the number of votes east for the amendment(s)

was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
Dated 06-37-303.4				
Signature (By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, o other court appointed fiduciary by that fiduciary)				
Medjine Buissereth				
(Typed or printed name of person signing)				
President				
(Title of person signing)				