

P02000024372

Requester's Name

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 4:00

N/C

V SHEPARD

JUL 24 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SUN PASS DISTRIBUTORS, INC.**

**DOCUMENT NUMBER P02000024372**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The shareholders of Sun Pass Distributors Inc. adopt the following name change to Article 1 to its original articles of incorporation:

**SUNPASS USA INC.**

**SECOND:** There are no provisions required for exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of adoption of amendment was July 1, 2002

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of July, 2002

  
Phoebe Bennett-Secretary

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DIVISION OF CORPORATIONS  
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