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Amend 104.30.14

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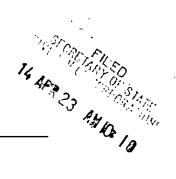
TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Set'n Sun Properties, Inc P020000 83339 **DOCUMENT NUMBER: _** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: n Sun Properties, Inc For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation



•	,, , , , , , , , , , , , , , , , , , ,
Setin Sun Proper	Thorida Dept. of State)
(Name of Corporation as currently filed with the	Florida Dept. of State)
P020000 8333	<u>,</u> 9
(Document Number of Corporation	(if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen
If amending name, enter the new name of the corporation:	
	The new
ume must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co" or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	420 Colorado Ave Stuart, FL 34994
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	420 Colorado Ave Stuart, FL 34994
If amending the registered agent and/or registered office address	<u>ss:</u>
Name of New Registered Agent Same Agent [682 NW N (Florida s.)	ORth River DR
New Registered Office Address: Stuart (City	Florida 3494 (Zip Code)
ew Registered Agent's Signature, if changing Registered Agen thereby accept the appointment as registered agent. I am familiar	
<u></u>	

Signature of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	$\overline{\mathcal{D}}$	Carole Maddox	682 NW NORTH RIVER DR Stuart, FL 34994
Add			Stuart, FL 34994
Remove			
2) Change	1		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			\
Add			
Remove			
6) Change			
Add			
Remove			

. <u>If amending</u>	g or adding additional Articles, enter chan itional sheets, if necessary). (Be specific)	ge(s) here:
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		<i>A</i>
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· · <u> </u>		
If an amend	dment provides for an exchange, reclassific	ation, or cancellation of issued shares,
(if not	for implementing the amendment if not co applicable, indicate N/A)	ntained in the amendment itself:
· <u> </u>		
		A/A
		()
		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated <u>April 20, 2014</u>	
Signature Carble Maddol	
(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)	
Carole Maddol (Typed or printed name of person signing) Director	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	