

Division of Corporations Electronic Filing Cover Sheet

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(((H130002413373)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUNLIGHT ENTERPRISES, INC.

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Ogtober 31, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIT PLUS CONSULTING

SUBJECT: SUNLIGET ENTERPRIESE, INC.

REF: P03000123300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Diane Cushing Senior Section Administrator FAX Aud. #: H13000241337 Letter Number: 013A00025448

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DEPARTMENT OF STATE

NIVISION OF COPPORATIONS

TALL MASSES FLORIDA

COVER LETTER

Division of Corp				
NAME OF CORPO	RATION: SUNLIGH	T ENTERPRISE	S, INC.	
DOCUMENT NUM	P0300012330	00		
	of Amendment and fee are s			
	espondence concerning this ma			
Liease termit all corte	spondence concerning this the	atter to the following.		
	MARIA PINHEIR	iO		
		Name of Contact Perso		
•	ALPHA BUSINESS CONSULTING, LLC			
	7022 CARLENE	Firm/ Company		
	Address			
	ORLANDO, FL 32835			
		City/ State and Zip Cod	ę	
niq	heiromaria@att.n	et		
<u></u>		sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:	•	
MARIA PINHEIRO		_{at (} 407	582-9830 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & 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)	
	ling Address endment Section	***************************************	Address ment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
		Tallalia	ssee, FL 32301	

Articles of Amendment to Articles of Incorporation of

SUNLIGHT ENTERPRISES, INC.		_
(Name of Corporation as currently filed with the P03000123300	Florida Dept. of State)	
(Document Number of Corporation	(if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Plorida Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must	_The new ibbreviation contain the
B. Enter new principal office address, if applicable:	8600 COMMODITY CIR	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 109	-
	ORLANDO, FL 32819	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8600 COMMODITY CIR	_
	SUITE 109	- -
	ORLANDO, FL 32819	13 × 15 × 15 × 15 × 15 × 15 × 15 × 15 ×
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre		ISION OF CO
Name of New Registered Agent		A SHOW
(Florida s	treet address)	9: 2!
New Registered Office Address:	, Florida	- ସ ଫୁ
(City	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	ti with and accept the obligations of the position.	`.
Signature of New Registered	Agent, if changing	

Y Remove	37	Mike Jones
X Change	PT	John Doe
Example:		
Mike Jones, V as Remove,	and Sa	lty Smith, SV as an Add.
		corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
Changes should be noted	in the J	ontowing mainer. Currently John Doe is used us the Folding Mine John is used us the V. There is
neia. President, Ireasurei	ים שיווקב, היי זה היונה הייה	for woma ve 1 1D. Ollowing manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is
held. President, Treasures		
Eugardia Officer CEO	- Chiaf	Financial Officer. If an officer/director holds more than one title, list the first letter of each office
$P = President \cdot V = Vice i$	Presidei	st; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chiej
Please note the officer/dir	ector ti	tle by the first letter of the office title:
(Attach additional sheets,		
address of each Officer		
		Directors, enter the title and name of each officer/director being removed and title, name, and

V Cuango	* *	201W DAD	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Satly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Jose Carlos Scarambone	8600 COMMODITY CIR
Add		·	SUITE 109
Remove		•	ORLANDO, FL 32819
2) Change			
Add			
Remove			
3) Change			
Add			•
_ Remove			,
4) Change			
Add			
Remove			
5) Change			
Add		•	
Remove			
6) Change			<u> </u>
Add			
Remove			

Attach additional sheets,	if necessary).	cles, enter change(s) here: (Be specific)
,	· · · · · · · · · · · · · · · · · · ·	,
· ·		•
ап amendment provid rovisions for implemen (if not applicable, in	nting the amend	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
		•
***************************************		·

The date of each amendment	t(s) adoption: 10/25/2013	, if other than th
date this document was signed	• ' '	
Effective date if applicable:	10/25/2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the sharsholders. The number of votes cast for the amendment(s) are sufficient for approval.	
The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following statement d 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)	
	(voting group)	
The amendment(s) was/wars action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated octob	per 25, 2013	
Signature	Monik Anselmo	
(By	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	MONIK ANSELMO	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	