

P03000150423

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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RECEIVED
04 JUL 23 PM 1:30
DIVISION OF CORPORATIONS

FILED
04 JUL 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

BASIC AMENDMENT
SUNDANCE CAPITAL INC.

Certificate of Status	0
Certified Copy	0
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DC

None Change
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

SUNDANCE CAPITAL INC.
4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021US

SUBJECT: SUNDANCE CAPITAL INC.
REF: PG3000150423

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name in the heading should include a period after Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000148972
Letter Number: 304A00046698

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

SUNDANCE CAPITAL INC.
4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021US

SUBJECT: SUNDANCE CAPITAL INC.
REF: P03000150423

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000148972
Letter Number: 204A00046406

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2004

SUNDANCE CAPITAL INC.
4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021US

SUBJECT: SUNDANCE CAPITAL INC.
REF: P03000150423

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000148972
Letter Number: 904A00045746

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H04000148972

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sundance Capital Inc.

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

P03000150423

(Document number of corporation (if known))

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SUNDANCE HILLS Properties Corp.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., Inc., Co., Ltd.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I

The new name of the Corporation shall be

SUNDANCE HILLS Properties, Corp.

Article II

Number of authorized shares shall be
100,000,000 (one hundred million)

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: July 19, 2004Effective date if applicable: July 19, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 19 day of July, 2004

Signature

(By a director, president or other officer - if director 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)

MIRIAN FREITAS

(Typed or printed name of person signing)

CEO

(Title of person signing)

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