

PD6000153671

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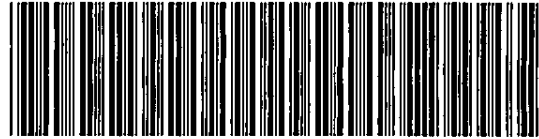
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sugar Reef Holdings Inc.
DOCUMENT NUMBER: P06000 153671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis Brack Foster
(Name of Contact Person)

Sugar Reef Holdings
(Firm/ Company)

10 SW 2nd ST
(Address)

Gainesville, FL 32601
(City/ State and Zip Code)

For further information concerning this matter, please call:

Travis Foster at (352) 682-3319
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sugar Reef Holdings Inc

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

PO6000153671

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

John Koukias will be deleted as president and off the articles completely. He is no longer a part of Sugar Reef Holdings Inc. Michael d. Connolly will be replacing John Koukias as President. Travis Foster will be continued as Vice President. The only two officers of Sugar Reef Holdings shall be, Michael d. Connolly - President
Travis Foster - Vice President effective immediately ~~Re~~ April 7, 07.

Travis Foster appointed Registered Agent - 10 SW 2nd St, Gainesville, FL

(Attach additional pages if necessary)
(continued)

32601

The date of adoption of the amendment(s) was: April 7, 2007

Effective date if applicable: April 7, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

S. Foster
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Travis Brock Foster

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35