

JAN/17/2014/FRI 04:01 PM

FAX No.

P. 001

1/17/2014

P07 00050633

Division of Corporations
Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TENDERSUN CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

TENDERSUN CORP.

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

P07000050633

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," if a professional corporation name, must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable.
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable.
(Mailing address MAY BE A POST OFFICE BOX)**

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

VERONICA ZORZI

650 WEST AVE APT 2512

(Florida street address)

New Registered Office Address

MIAMI BEACH

(City)

Florida **33139**

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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; VP = 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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add
☐ Remove

2) ☐ Change
☐ Add
☐ Remove

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

F. If amending or adding additional articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A vertical line runs down the center of the page, creating two equal-width columns. The paper appears to be from a notebook or a form designed for organized writing. There are no markings, text, or drawings on the page.

F. If an amendment provides for an extension, reclassification, or cancellation of bond, the provisions for implementing the provisions if not contained in the amendment itself.
(If not applicable, indicate N/A)

ANNAMARIA ZORZI REVOCABLE TRUST 100%

[illegible]

The date of each amendment(s) adoption: 05/12/2009 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 01/16/2014

Signature Annunaria Zorzi
(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)

ANNUNARIA ZORZI

(Typed or printed name of person signing)

P/D

(Title of person signing)