DO 1477 Page 1 of 1 Florida Department of State Division of Corporations

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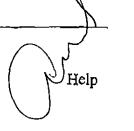
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUNSHINE STATE VENTURE CAPITAL CORPORATION

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May 6, 2013

FLORIDA DEPARTMENT OF STATE

SUNSHINE STATE VENTURE CAPITAL CORPORATION 301 SOUTH BRONOUGE STREET SUITE 200 TALLAHASSEE, FL 32301

SUBJECT: SUNSHINE STATE VENTURE CAPITAL CORPORATION

REF: P08000014771

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 Articles of Amendment will remove the resigning officer/director. If you wish to file the resignation letter as well, the fee will be \$35.00.

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) 245-6050.

Carol Mustain Regulatory Specialist II FAX Aud. #: H13000101846 Letter Number: 113A00011049

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TALLANGESEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE STATE VENTURE CAPITAL CORPORATION
DOCUMENT NO. 908000014771

FILED

SECRETARY OF STATE

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- A. Bradley Meler is removed as President.
- B. Jason Sherman, 2797 Peachtree Road, Apt. 1109, Atlanta, GA 30305, is added as President.
- C. Jayson Weisz, 90 Alton Road, Apt. 1203, Miami Beach, FL 33139, is added as Vice-President.

The above amendments were adopted by the sole shareholder and director.

Done this 30th day of April, 2019

Sunshine State Venture Capital Corporation,

a Florida corporation

Bradley I. Meler

See Attached Affidavit of Resignation of Officer Bradley Meier.

Attachment to Articles of Amendment to Articles of Incorporation of Sunshine State Venture Capital Corporation.

AFFIDAVIT OF RESIGNATION OF OFFICER **BRADLEY I. MEIER**

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**

I, BRADLEY I. MEIER, after being duly swom, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, BRADLEY I. MEIER hereby resign as President of SUNSHINE STATE VENTURE CAPITAL CORPORATION, a Florida corporation, Document No. P08000014771.

That the corporation has been notified in writing of the resignation.

BRADLEY I. MEIER

Resigning President

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**

SWORN TO AND SUBSCRIBED before me on the 30 day of April, 2013 by BRADLEY I. MEIER who is personally known to me or who presented his Florida Driver's License as

identification.

Notary Public, State of Florida

My Commission Expires: Jule 24, 2015