## P10000081948

(Re	equestor's Name)	
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SECRETARY OF STATE TALLARY SELL I LORDA

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: SUNRISE 1975, I	NC.	<u> </u>	
	BER: P10000081948			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	IGOR RASCHKOVSKY			
		Name of Contact Person	n	
	SUNRISE 1975, INC.			
		Firm/ Company	<del></del>	
	409 W. HALLANDALE BE.	ACH BLVD, SUITE 208		
		Address		
HALLANDALE, FL 33309				
		City/ State and Zip Cod	e	
	igor.raschkovsky@grafenoin	vestments.com		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Ana Victoria Campos		at ( <sup>202</sup>	9612907	
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:	
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

## Articles of Amendment to Articles of Incorporation of

SUNRISE 1975, INC.				
	ame of Corporation as cur	rently filed with the Flor	rida Dept. of State)	
P10000081948				
	(Document Numb	per of Corporation (if kno	own)	
Pursuant to the provisions of section its Articles of Incorporation:	n 607.1006, Florida Statutes,	this Florida Profit Corpe	oration adopts the follow	wing amendment(s)
A. If amending name, enter the r	new name of the corporation	<u>n:</u>		Tr.
name must be distinguishable and c "Inc.," or Co.," or the designation "chartered," "professional associa	on "Corp," "Inc," or "Co	". A professional corpe	porated" or the abbrevi pration name must con	The new ation "Corp" ation the word
B. Enter new principal office add (Principal office address MUST B.		N/A	<u>.</u>	<del></del>
(i rincipui ojjice auaress <u>21031 B.</u>	EASTREET ADDRESS			
C. Enter new mailing address, if (Mailing address MAY BE A P		N/A		2024 JUN
D. If amending the registered ago new registered agent and/or the	ent and/or registered office te new registered office add	address in Florida, епtе lress:		10: 47
Name of New Registered A	gent N/A	<del>.</del>		
	(Florid	la street address)		<del></del>
New Registered Office Ada	<u>'ress</u> :		, Florida	
		(City)	(7)	lip Code)
New Registered Agent's Signature I hereby accept the appointment as			bligations of the positio	n.
	Signature of Ne	ew Registered Agent, if ch	nanging	
Check if applicable				

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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; V = 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	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	PSTD	GRAFENO INTERNATIONAL	IFZA BUSINESS PARK	
X Add		INVESTMENTS - FZCO	DUBAI SILICON OASIS	
Remove			DUBAI- UNITED ARAB EMIRA	
2) Change	PSTD	IGOR RASCHKOVSKY	409 W. HALLANDALE BEACH	
Add			BLVD, SUITE 208	
X Remove 3) Change			HALLANDALE, FL 33309	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	-			
Add				
Remove				
6) Change				
Add				
Remove				

'A	dditional sheet	s, if necessary).	. (Be specific	c)			
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nrovici	one for implen	nenting the an	mange, recias	ot contained in	ancellation of the amendme	nt itealf:	
(if	not applicable,	indicate N/A)	ienament ii ne	ot contained in	i the amendine	iit itseii.	
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The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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)
05/22/2024 Dated
Signature Igor Raschkonsky - GRIFEND FELD
(By a director, president of 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)
IGOR RASCHKOVSKY
(Typed or printed name of person signing)
PSTD
(Title of person signing)