

P12 006056074

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000032803 3))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPAG REGISTERED AGENTS (USA), INC.
Account Number : I20220000185
Phone : (305)358-7872
Fax Number : (305)402-3898

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNNY TOWERS INVESTMENTS CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

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1/26/2023 7:06:23 AM PAGE 1/001 Fax Server



January 25, 2023

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSUNNY TOWERS INVESTMENTS CORPORATION
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126SUBJECT: SUNNY TOWERS INVESTMENTS CORPORATION
REF: P12000056074FILED
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CLERK OF STATE
TALLAHASSEE, FL

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.

Please list the name of the director you are trying to add.

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.

Tammi Cline

FAX Aud. #: H23000032803

Regulatory Specialist II Supervisor

Letter Number: 123A00001887

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNNY TOWERS INVESTMENTS CORPORATION

DOCUMENT NUMBER: P12000056074

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

Please return all correspondence concerning this matter to the following

ANDREA GONZALEZ

Name of Contact Person

CORPAG REGISTERED AGENTS (USA), INC.

Firm Company

999 BRICKELL AVE. SUITE 820

Address

MIAMI, FL 33131

City, State and Zip Code

MIASERVICES@CORPAG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call

ANDREA GONZALEZ

at (

305

358-7872

)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SUNNY TOWERS INVESTMENTS CORPORATION

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

P12090056074

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(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." 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)

999 BRICKELL AVE, SUITE 820

MIAMI, FL 33131

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

999 BRICKELL AVE, SUITE 820

MIAMI, FL 33131

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

CORPAG REGISTERED AGENTS (USA), INC.

999 BRICKELL AVE, SUITE 820

(Florida street address)

New Registered Office Address

MIAMI

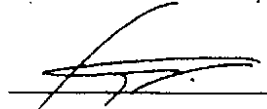
(City)

Florida 33131

(Zip Code)

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

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



Signature of New Registered Agent, if changing

Check if applicable

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

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CLERK OF STATE
TALLAHASSEE, FL

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:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	CONGOTE, CAMILO	15811 COLLINS AVE.
<input type="checkbox"/> Add			TRUMP TOWER III
<input checked="" type="checkbox"/> Remove			SUNNY TOWERS, FL 33160
2) <input type="checkbox"/> Change	D	CORPAG REGISTERED AGENTS (USA), INC.	999 BRICKELL AVE. SUITE
<input checked="" type="checkbox"/> Add			MIAMI, FL 33131
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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DECEMBER 8, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: 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)"

Dated DECEMBER 8, 2022

Signature _____

(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)

CAMILO CONGOTE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL

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