## P12 000080263

(Requestor's Name)
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(City/State/Zip/Phone #)
(Oity/Otate/Zip/Pflotie #)
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(Document Number)
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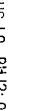
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LUIS & SUNNY I	NC	
DOCUMENT NUMB	ER: P12000080263		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	SARA HAN		
-		Name of Contact Person	1
	SARA HAN & COMPANY	INC	
-		Firm/ Company	
	9471 BAYMEADOWS RD t	JNIT 204	
-		Address	
	JACKSONVILLE, FL 32256	1	
-		City/ State and Zip Cod	e
HANS	TAXOFFICE@YAHOO.CC	ЭМ	
	E-mail address: (to be us	sed for future annual report	notification)
For further information SARA HAN	concerning this matter, pleas	se call: 904	346-1961
	C.C	at (	_) 346-1961
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

## Articles of Amendment to Articles of Incorporation of LUIS & SUNNY INC

FIED

2019 AUG 19 PH 12: 04

(Name of Corporation	as currently filed with the Florida Dept. of State)
	P12000080263
(Documen	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	RESS )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
The in register of the state of	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.	tered Agent: am Jamiliar with and accept the obligations of the position.
Signati	ure of New Registered Agent, if changing

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	$\underline{V}$	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	P	LUIS S. BOGACKI	1082 AUTUMN TREE LN	
Add			ORANGE PARK FL. 32065	
X Remove				
2) Change	P	DAESUN BOGACKI	1082 AUTUMN TREE LN	
XAdd			ORANGE PARK, Ft. 32065	
Remove				
3) Change	SECR	DAESUN BOGACKI	1082 <b>A</b> UTUMN TREE EN	
X Add			ORANGE PARK, FL 32065	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
					<del></del>
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			<del>.</del>		
If an amendment prov	ides for an excl	anno raclassific	ation or cancellati	on of icenad charac	
provisions for implen	nenting the ame	ndment if not co	ntained in the ame	ndment itself:	
	indicate N/A)				
(if not applicable,					
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
	no more than 90 days after amendment file date)
Note: If the date inserted in this block does not document's effective date on the Department of St	meet the applicable statutory filing requirements, this date will not be listed as the ate's records.
Adoption of Amendment(s) (CHEC	CK ONE)
■ The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for app	areholders. The number of votes cast for the amendment(s) proval.
	hareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):
"The number of votes cast for the amendr	••
by(voting	······································
(voting	g group)
☐ The amendment(s) was/were adopted by the bo action was not required.	ard of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incaetion was not required.	corporators without shareholder action and shareholder
8-12-19 Dated	
Signature Deven	(Byl)
selected, by an incorp	ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by	y that fiduciary)
DAESUN BO	GACKI
(T <sub>2</sub>	ped or printed name of person signing)
PRESIDENT	
	(Title of person signing)