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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPOR	ATION: LUIS & SUNNY I	NC	
DOCUMENT NUMB			
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 I	JNIT 204	
•		Address	
	JACKSONVILLE, FL 32256	•	
-	· · · ·	City/ State and Zip Code	e
HANS	STAXOFFICE@YAHOO.CC	DM	
	-	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
SARA HAN		at (346-1961
Name of Contact Person Area Code & Da		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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		Street Address Amendment Section Division of Comparations	
		Amend	Address Iment Section on of Corporations

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LUIS AND SUNNY INC				
(Name	of Corporation as currentl	y filed with the Florida De	pt, of State)	
P12000080263				
-	(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation	adopts the following am	endment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design	nation "Corp," "Inc," or "	Co". A professional corpe		viation
word "chartered," "professional associa	ition," or the abbreviation '	'Р.л.		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				<u>_</u>
			5	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				
			·	3
				<u> </u>
D. If amending the registered agent at			ame of the	
new registered agent and/or the ne	w registered office address	<u>ii</u>		
Name of New Registered Agent	DAESUN BOGACKI	·		
	1082 AUTUMN TREE LA	ANE		
	(Florida str	eet address)		
New Registered Office Address:	ORANGE PARK		, Florida	
		(City)	(Zip Code,	1

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

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.

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>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Ad d			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti- Attach additional sheets, if necessary).	(Be specific)	
<u> </u>		<u> </u>
<u> </u>		<u> </u>
f an amendment provides for an exch	ange, reclassification, or cancellation of	issued shares,
(if not applicable, indicate N/A)	dment if not contained in the amendme	nt useu:
 		<u> </u>
		·

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	•	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendmen sufficient for approval.	t(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
10-16-1	9	
Dated	ash Bel	
sele	a director, president or other officer – if directors or officers have not bee eted, by an incorporator – if in the hands of a receiver, trustee, or other co- pointed fiduciary by that fiduciary)	
777	DAESUN BOGACKI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	