

P13000003572

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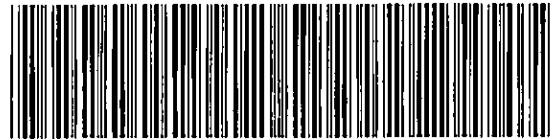
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUNRISE PARADISE PLAZA CORP

DOCUMENT NUMBER: P13000003572

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

Please return all correspondence concerning this matter to the following:

METAYER, JULIENNE

Name of Contact Person

SUNRISE PARADISE PLAZA CORP

Firm/ Company

4611 S. UNIVERSITY DR #455

Address

DAVIE FL 33328

City/ State and Zip Code

JULIENNE.MET@GMAIL.COM

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

For further information concerning this matter, please call:

LENCOL METEYER

Name of Contact Person

at ( 971 ) 708-8641

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

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 JAN 30 AM 11:30

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Articles of Amendment  
to  
Articles of Incorporation  
of

SUNRISE PARADISE PLAZA CORP

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

P13000003572

(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)

4611 S. UNIVERSITY DR #455

DAVIE, FL 33328

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

4611 S. UNIVERSITY DR #455

DAVIE, FL 33328

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

JULIENNE METAYER

4611 S. UNIVERSITY DR #455

(Florida street address)

New Registered Office Address:

DAVIE

(City)

, Florida

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TALLAHASSEE, FL  
33328

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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>P</u>	<u>VASQUEZ METAYER</u>	<u>4320 SW 74TH TERR</u>
<u>    </u> Add			<u>DAVIE, FL 33314</u>
<u>x</u> Remove			
2) <u>X</u> Change	<u>PD</u>	<u>JULIENNE METAYER</u>	<u>4611 S. UNIVERSITY DR #455</u>
<u>    </u> Add			<u>DAVIE, FL 33328</u>
<u>    </u> Remove			
3) <u>X</u> Change	<u>VTS</u>	<u>LENCOL METEYER</u>	<u>4611 S. UNIVERSITY DR #455</u>
<u>    </u> Add			<u>DAVIE, FL 33328</u>
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

ARTICLE VIII

CORPORATE OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer.

The President shall have general supervision, direction and control of all of the business and affairs of the Corporation.

The Vice President shall have such powers and duties as may be delegated to him/her by the President.

The Secretary shall have the responsibility of keeping the minutes of all meetings of the Board of Directors and the stockholders, and of having general charge and custody of the books, records and papers of the Corporation, and of performing such other duties as may be prescribed by the President.

The Treasurer shall have the care and custody of all funds, securities and other property of the Corporation and shall perform such other duties as may be prescribed by the President.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(if not applicable, indicate N/A)

01/23/2023

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

01/23/2023

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)"

01/23/2023  
Dated \_\_\_\_\_

Signature Julienne Metayer  
(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)

JULIENNE METAYER

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)