

P 13000057421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

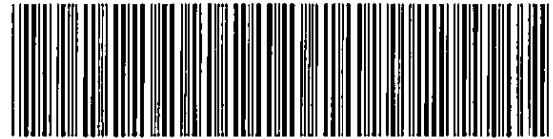
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800335063068

09/26/19--01034--004 \*\*35.00

19 SEP 26 PM 1:57

2019 SEP 26 AM 9:18

FILED

C GOLDEN

SEP 27 2019

5

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sunsect

DOCUMENT NUMBER: P13000057421

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

Please return all correspondence concerning this matter to the following:

Steve Shafer  
\_\_\_\_\_  
Name of Contact Person  
Sunsect  
\_\_\_\_\_  
Firm/ Company  
2910 Kerry Forest Parkway, D4-382  
\_\_\_\_\_  
Address  
Tallahassee, FL 32309  
\_\_\_\_\_  
City/ State and Zip Code

steve@sunsect.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Shafer  
\_\_\_\_\_  
Name of Contact Person at ( 850 ) 510-3010  
\_\_\_\_\_  
Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Sunsect Corporation

2019 SEP 26 AM 9:18

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

P13000057421

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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.*

**Example:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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			_____

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

**SUNSECT CORPORATION**  
**2910 Kerry Forest Parkway, D-4-382**  
**Tallahassee, Florida 32309**

August 15, 2019

Dear Shareholder:

In accordance with the provisions of Section 607.0704(1) of the Business Corporation Act of the State of Florida (the "FBCA"), this is to advise you that action was taken by written consent of the holders of not less than a majority of the outstanding stock of the Corporation entitled to vote. The resolutions which were so adopted by the stockholders are as follows:

WHEREAS, the Corporation's Articles of Incorporation on record with the Florida Department of State authorize the Corporation to issue 1,000 shares of Common Stock; and

WHEREAS, the Board of Directors previously authorized and approved the issuance of 2,000 shares of Common Stock to the shareholders of record as of this date; and

WHEREAS, the directors of the Corporation deem it advisable and in the best interests of the Corporation to (i) amend the Articles of Incorporation to increase the number of shares of stock which the Corporation has authority to issue and (ii) approve the reissuance of any and all shares of Common Stock of the Corporation which had been or may have been issued to the shareholders of the Corporation in excess of the number of authorized shares of Common Stock;

NOW, THEREFORE, BE IT RESOLVED, that Article IV of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE IV - SHARES**

The total number of shares of stock which the Corporation shall have authority to issue is 5,000 shares of Common Stock.

FURTHER RESOLVED, that the amendment to the Articles of Incorporation providing for an increase in the number of authorized shares of Common Stock of the Corporation, as authorized by the Board of Directors, is hereby ratified, confirmed and approved in all respects

This notice is being given to shareholders who did not consent in writing pursuant to the requirements of 607.0704(3) of the FBCA.

These Bylaws are hereby adopted by the Board of Directors of Sunsect Corporation on

August 15, 2019.

By: \_\_\_\_\_  
John Succo, Director

By: \_\_\_\_\_  
Shad Stasney, Director

By: \_\_\_\_\_  
Steve Shafer, Director

August 15, 2019

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

August 15, 2019

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 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9-24-19

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)

Steve Shafer

(Typed or printed name of person signing)

CEO

(Title of person signing)