

P13 000097243

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000372247 3)))



H230003722473ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954)228-2410
Fax Number : (954)228-2411

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

Email Address: Vitor.Bidart@VipBusiness.Com

2023 OCT 25 AM 9:11

RECEIVED

2023 OCT 25 PM 12:28

FLORIDA
DIVISION OF
CORPORATIONS
STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUN-SAVITA II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

(((H23000372247 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SUN-SAVITA II, INC.

(Present name)

Doc. # P13000097243

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

FIRST: The Articles of Incorporation were filed on 12/05/2013 and assigned Document number P13000097243.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the company:

ARTICLE III - REGISTERED AGENT

The name and address of the registered agent and office is:

VIP BUSINESS CONSULTING LLC

Registered Agent

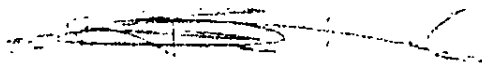
***2255 Glades Rd Suite 122-A
Boca Raton - FL 33431***

Address

2023 OCT 25 AM 9:11

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Vitor Bidart - (Signature)

October 23, 2023

(Date)

(((H23000372247 3)))

ARTICLE VII – OFFICERS AND/OR DIRECTORS OF THE COMPANY

Nadia Regina Berton Ramos is NO LONGER part of the board of directors of the company. company has NOW 1 (One) Officer/Director:

Name	Office
Marcel Meier Mendes	CEO

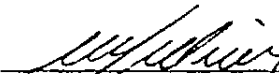
THIRD: The date of adoption of the amendments.

The date of adoption of the amendments was October 23, 2023

FOURTH: Adoption of Amendment.

The Amendments were adopted by the shareholders.

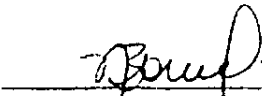
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 23, 2023.



 Marcel Meier Mendes
 President - CEO

RECEIVED
 OCT 25 2023
 11:16 AM

and the resigning officer of the company, resigning today:



 Nadia/Regina Berton Ramos
 Resigning CEO