P1400064937

(Re	equestor's Name)
(Ac	ddress)
· (Ac	ddress)
(Ci	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
	Certificates of Status
Special Instructions to	Filing Officer:
Nation of the state of the stat	Office Use Only



900263716759

09/08/14--01021--001 **35.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

SEP 18 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Sun Lion I	Homes & Inves	tments, Inc	
DOCUMENT NUME	BER: P140000649	37		
	of Amendment and fee are su			
Please return all corres	spondence concerning this mat	ter to the following:	•	
	Rionyonido Tay	Oron		
	Bienvenido Taveras			
	Name of Contact Person Sun Lion Homes & Investments, Inc.			
	Sull Lion Home			
	1 405 NE 101 C	Firm/ Company		
	1465 NE 121 St			
	NI. O NATE OF	Address		
	North Miami, FL			
		City/ State and Zip Code	2	
ВТ	averas3@gmail.	.com		
		ed for future annual report	notification)	
For further information concerning this matter, please call:				
D T 500 4040				
Benny Taveras		at (<u>917</u>	583-4646	
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle essee, FL 32301	

Articles of Amendment to Articles of Incorporation

Sun Lion Homes & Investments	
(Name of Corporation as currently filed with the Flor	ida Dept. of State)
P14000064937	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this $Florida$ its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation."	The new
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co word "chartered," "professional association," or the abbreviation "P B. Enter new principal office address, if applicable:	". A professional corporation name must contain the
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent /	<u>A</u>
(Florida street	address)
New Registered Office Address: (City)	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar wit	h 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> <u>Joh</u>	ın Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	·
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	PTD	Bienvenido Taveras	1465 NE 121 Street #B309
Add			N. Miami, FL 33161
Remove			
2) Change	VSD	Keith Balzer	57 front Street
Add			Brooklyn, NY 11201
Remove			
3) Change		18-64-	
Add			
Remove			
4) Change	***		_
Add			
Remove			
5) Change			
Add			
Remove			-
6) Change	***************************************		
Add			
Remove			

	heets, if necessary).	(Be specific)			
	- W WY		1/A		
 			, / /		<u>, , , , , , , , , , , , , , , , , , , </u>
					
					······
					
				·	
_	_				
	· 		-		
	 -				
					_
					
			<u>ion, or cancellat</u>	<u>ion of issued share</u>	<u>s,</u>
f an amendment p	rovides for an exch	ange, reclassificat			
provisions for imp	olementing the amer	ange, reclassificat adment if not cont	ained in the ame	endment itself:	
provisions for imp	provides for an exch plementing the amer ble, indicate N/A)	ange, reclassificat	ained in the amo	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	
provisions for imp	olementing the amer	ange, reclassificat	ained in the ame	endment itself:	

The date of each amendment(s) ad	option;	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 9/4/14		
Signature	10 To 10	
	irector, president or other officer - if directors or officers have not been	
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Bienvenido Taveras	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	