

P140000074356

(R	'equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	TIAW [MAIL
(B	usiness Entity Nam	ie)
(D	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000439039540



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ΓΙΟΝ: <u>400</u>	<u>SUNNY INVESTMEN'</u>	<u>l' FL CORP</u>	
DOCUMENT NUMBER	₹:	P14000074386		
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ndence concerning this ma	tter to the following:		
		Cristian Giaculli		
		Name of Contact Persor	. <u> </u>	
	G&G 77	77 International Investme	ents Corp	
		Firm/ Company		
	907			
***	· · · · · · · · · · · · · · · · · · ·	Address		
<u></u>		Aventura, FL 33180		
		City/ State and Zip Code	e	
		gygj77@gmail.cor	n	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information co	oncerning this matter, plea	se call:		
Cristia	n Giaculli	305	987 7240	
Name of C	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 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

Articles of Amendment to Articles of Incorporation of

400 SUNNY INV	VESTMENT FL CORP			
(Name of Corporation as curre	ntly filed with the Florida Dep	t. of State)		
P1400	00074386			
	r of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is <i>Florida Profit Corporation</i> a	dopts the follow	ing ame	ndment(s) to
A. If amending name, enter the new name of the corporation:				
	7 th (1 th)		The	new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.,	A professional corporation is	or the apprevia name-must-cont	uon Co ain the	orp., word
D. Patana and a simple of Grand during if a multipality		۸ئ ۱ شیس	202	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<u> </u>		10.71
, including the manager of the state of the		; (-1 (-1)	ν0	~1 {
		至到	9-	-
			70	⊣1 7
C. Enter new mailing address, if applicable:		18 18 18	Ŧ	110
(Mailing address MAY BE A POST OFFICE BOX)		E S	ئن	
		721	7.	
		FN		_ _
			* .	
D. If amending the registered agent and/or registered office as	Idress in Florida, enter the na	me of the		
new registered agent and/or the new registered office addre				
W. CM. D. C. LA				
Name of New Registered Agent				
(Florida	street address)			
		111 11		
New Registered Office Address:	(City)	_, Florida	code)	 -
	(Ciù)	(75.4	, Cirtae,	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent.—I am familia		ar of the position		
i nereoy accept the appointment as registered agent. I am jamud	n with and accept the obligation	is of the position	•	
777	n			
Signature of New	Registered Agent, if changing			
Check if applicable				

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	P Teresa Lucia Hermida	20807 BISCAYNE BLVD. SUITE 104 AVENTURA FL 33180
Add Remove 2) Change	P <u>Macarena Garcia Payer Hermida</u>	20200 W Dixie Hwy # 907 Aventura, FL 33180
Add Remove Change X Add	V <u>Matias Garcia Payer Hermida</u>	20200 W Dixie Hwy # 907 Aventura, FL 33180
Remove 4) Change Add		
Remove 5) Change Add		
Remove 6)ChangeAddRemove		

Attaci	h <i>additional s</i>	ding additional heets, if necessa	ry). (Be sp	recific)	,				
									
	<u>-</u>		• •						_
_									
					<u> </u>				
					···				
	<u> </u>								
					-	 			_
	<u> </u>							· -	
							·		
prov	isions for imp	provides for an plementing the ble, indicate N/	amendment	<u>eclassificatio</u> if not conta	on, or cancell tined in the a	ation of issue mendment its	ed shares, self:		
								<u> ,</u>	
					-				
								·	
									_
		<u> </u>							_
					·				

٠.

	nent was signed.	, if other than the
Effective date	if applicable: (no more than 90 days after amendment file date)	
	ate inserted in this block does not meet the applicable statutory filing requirements, this date will excive date on the Department of State's records.	not be listed as the
Adoption of A	mendment(s) (<u>CHECK ONE</u>)	
The amendr action was r	ment(s) was/were adopted by the incorporators, or board of directors without shareholder action and not required.	shareholder
	ment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) cholders was/were sufficient for approval.	
	rient(s) was/were approved by the shareholders through voting groups. The following statement carately provided for each voting group entitled to vote separately on the amendment(s):	
"The r	number of votes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	n	
	Signature Ferro. L. H. amado.	
	(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)	_
	TERESA LUCIA HERMIDA	
	(Typed or printed name of person signing)	
	President	·
	(Title of person signing)	