

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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S TALLENT

APR 18 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNRISE INTERNATIONAL USA, INC.

Certificate of Status	0
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2019 APR 17 PM 2:08

CLERK OF COURT
 TALLAHASSEE, FL

Amend

Articles of Amendment
to
Articles of Incorporation
of

Sumitree International USA, Inc.

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

P14000096593

(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 changing name, enter the new name of the corporation:

N/A

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)

3162 Commodore Plaza

Suite 3A & B

Coconut Grove, FL 33029

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3162 Commodore Plaza

Suite 3A & B

Coconut Grove, FL 33029

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

G. Frank Quesada, Esquire

1313 Ponce de Leon Blvd., Suite 200

(Florida street address)

New Registered Office Address:

Coral Gables

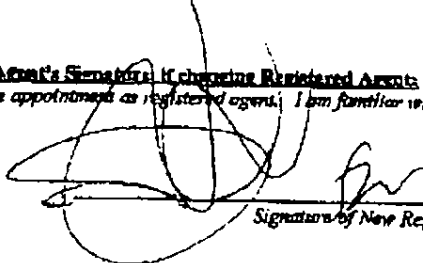
(City)

Florida 33134

(Zip Code)

New Registered Agent's Signature: If changing Registered Agents:

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

19 APR 17 AM 03:31

FILED

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; VP = 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	P	Gray Olivia, Angelo F.	650 South Spring Street Suite 13 Los Angeles, CA 90014
2) ☐ Change ☐ Add ☒ Remove	VP	Olivia De Gray, Rosa G.	650 South Spring Street Suite 13 Los Angeles, CA 90014
3) ☐ Change ☐ Add ☒ Remove	T	Rosa, Gray C	650 South Spring Street Suite 13 Los Angeles, CA 90014
4) ☐ Change ☒ Add ☐ Remove	P	Leonardo Carlos Ortega	3162 Commodore Plaza Suite 3A & B Coconut Grove, FL 33029
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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04/16/2019 17:16 3054467521

LAZARUS CORPORATE
G FRANK QUESADA

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

N/A

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

N/A

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G FRANK QUESADA

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The date of each amendment(s) adoption: January 22, 2019, if other than the date this document was signed.

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):

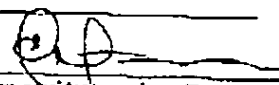
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

☐ 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 incorporator without shareholder action and shareholder action was not required.

Dated April 15th, 2019

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)

Leonardo Carlos Ortega

(Typed or printed name of person signing)

President

(Title of person signing)