

P150000 92615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

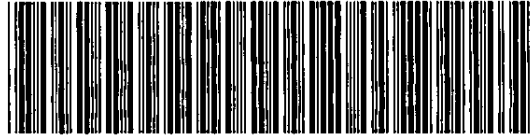
(Business Entity Name)

(Document Number)

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NOV DEC 14 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 16 2015  
T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ENDLESS SUN HOLDINGS INC

**DOCUMENT NUMBER:** P15000092615

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

Please return all correspondence concerning this matter to the following:

RUTH NORGAN

Name of Contact Person

YOUR ENTITY SOLUTION, LLC

Firm/ Company

6440 SKY POINTE DR STE 140-106

Address

LAS VEGAS, NV 89131

City/ State and Zip Code

RUTH@YOURENTITYSOLUTION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUTH NORGAN at ( 702 ) 506-0191  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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

ENDLESS SUN HOLDINGS INC

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

P15000092615

(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)

13300 S CLEVELAND AVE UNIT 56 STE 691

FORT MYERS FL 33907-3871

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

13300 S CLEVELAND AVE UNIT 56 STE 691

FORT MYERS FL 33907-3871

**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>SANDRA J ROMER</u>	<u>13300 S CLEVELAND AVE</u>
<u>      </u> Add			<u>UNIT 56 STE 691</u>
<u>      </u> Remove			<u>FORT MYER FL 33907 US</u>
2) <u>X</u> Change	<u>T</u>	<u>ANDREW JANSEN</u>	<u>13300 S CLEVELAND AVE</u>
<u>      </u> Add			<u>UNIT 56 STE 691</u>
<u>      </u> Remove			<u>FORT MYERS FL 33907 US</u>
3) <u>X</u> Change	<u>S</u>	<u>MARILYN JANSEN</u>	<u>13300 S CLEVELAND AVE</u>
<u>      </u> Add			<u>UNIT 56 STE 691</u>
<u>      </u> Remove			<u>FORT MYERS FL 33907 US</u>
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, 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 incorporators without shareholder action and shareholder action was not required.

Dated DEC 8, 2015

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)

SANDRA J ROMER

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)



YOUR ENTITY  
SOLUTION

Lower your taxes.  
Protect your assets.  
Grow your wealth faster.  
GET MORE CHOICES

Your Entity Solution, LLC  
6440 Sky Pointe Drive, Suite 140-106  
Las Vegas, NV 89131

Direct (702) 506-0190  
Fax (815) 301-3015

## Customer Order Instruction Cover Letter

Date: December 8, 2015

Service Requested: ☒ Regular  
☐ Expedited

Return to: YOUR ENTITY SOLUTION, LLC  
Address: 6440 SKY POINTE DR STE 140-106  
LAS VEGAS NV 89131

Phone: 702-506-0191

Contact Person: Ruth Norgan

Return Delivery: ☒ Mail to Address Above

Order Description: ENTITY NAME: ENDLESS SUN HOLDINGS INC

1 X Original Filing of Articles of Amendment for a Florida Corporation	\$ 43.75
1 X Stamped Filed copy of Articles of Amendment for a Florida Corporation	No Charge

Total Amount: \$ 43.75

**THANK YOU!**