PIGOOOTGO49

(Req	juestor's Name)	_
(Add	lress)	
(Add	lress)	
(City	//State/Zip/Phone #)	_
PICK-UP	☐ WAIT ☐ MAIL	
(Bus	iness Entity Name)	—
(Doc	cument Number)	
Certified Copies	Certificates of Status	
Special Instructions to F	iling Officer:	
4.3	30.18	

Office Use Only



100314372791

06/11/16--01022--030 **52.50

2018 JUN 1/ AM 10: 12
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

cc/cus Januchs

JUN 13 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORA	TION: SANY'	S PLAZA T	NG.	
	CR: <u>P160000</u>			
DOCUMENT NUMBE	.k: <u>1 16 0000</u>	100) 1		
The enclosed Articles of	Amendment and fee are sul	omitted for filing.		
Please return all corresp	ondence concerning this mat	ter to the following:		
_	SA	NY VERAMENT	, ,	
		Manie of Contact Leison		
		Sany <i>VEnamono</i> Firm/Company	b	
_		Firm/ Company		
_	96	57 5W 152 A	<u>U</u>	
		Address		
_	M	18mi, F/ 33 City/ State and Zip Code	3196	
		City/ State and Zip Code		
	Sam 1/ 1/12/	@ Hatmand "	•2~	
	E-mail address: (to be us	The sed for future annual report	notification)	
	•	·		
For further information	concerning this matter, pleas	se call:		
San	4 VERAMENDI	at (786	de & Daytime Telephone Number	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	✓S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ing Address		Address	
	idment Section	Amendment Section		
	ion of Corporations Box 6327		on of Corporations Building	
Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SANY'S	P1071	inic
ンドロコン	V 1.HC.H	110 C

SANY'S PLAZA INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P16000076049
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
SANY'S PIAZA & DEVELOPMENT INC The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
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)
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 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:
(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

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 Doc 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	<u>PT</u>	John Do	<u>oc</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sr	ni <u>th</u>		
Type of Action (Check One)	Title		Name		<u>Addres</u> s
1) Change		_		_	
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change				_	
Add					
Remove					-
4) Change					
Add					
Remove					·
5) Change		_		_	-
Add					
Remove					
6) Change		_		_	
Add					
Remove					

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)	
(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 document's effective date on the Department of State's records.	will not be listed as the
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):	r
"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 06-0/- 18	
Signature Sang Gramen des (By a director, president or other officer – if directors or officers have not been	
(By a director, president or other officer – it 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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	

. .