

P170000 14941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

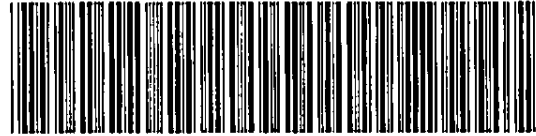
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/24/17--01013--027 **35.00

S TALLENT

AUG 16 2017

Amend

FILED
17 AUG 11 PM 3:39
CLERK OF COURT
CHASSISTON, MISSISSIPPI



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2017

JOHN J. MCGLYNN III
LAW OFFICE OF JOHN J MCGLYNN III, PLLC
759 SOUTH FEDERAL HIGHWAY, SUITE 200F
STUART, FL 34994

SUBJECT: SUNRISE ASSET MANAGEMENT INC.
Ref. Number: P17000014941

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 817A00015542

RECEIVED
17 AUG 11 PM 2:06
1000

The Law Offices of John J. McGlynn III, PLLC

759 S. Federal Highway, Suite 200F

Stuart, Florida 34994

Telephone: (772) 349-5646

E-mail: jmcglynnpl@gmail.com

www.southflawfirm.com

August 7, 2017

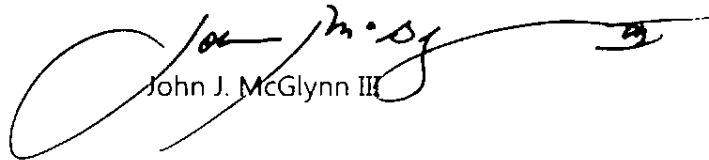
State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Sunrise Asset Management, Inc.
Articles of Amendment**

Dear Corporate Representative:

I have enclosed the signed Articles of Amendment per your instructions.

Sincerely yours,



John J. McGlynn III

Enclosures

The Law Offices of John J. McGlynn III, PLLC

759 S. Federal Highway, Suite 200F

Stuart, Florida 34994

Telephone: (772) 349-5646

E-mail: jmcglynnpl@gmail.com

www.southflawfirm.com

July 12, 2017

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Sunrise Asset Management, Inc.
Articles of Amendment**

Dear Corporate Representative:

I have enclosed Articles of Amendment to Sunrise Asset Management, Inc. together with a check in the amount of \$35.00 to cover the filing fees.

Sincerely yours,



John J. McGlynn III

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNRISE ASSET MANAGEMENT, INC.

DOCUMENT NUMBER: P17000014941

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

Please return all correspondence concerning this matter to the following:

JOHN J. MCGLYNN III
Name of Contact Person
LAW OFFICES OF JOHN J. MCGLYNN III, PLLC
Firm/ Company
759 SOUTH FEDERAL HIGHWAY, SUITE 200F
Address
STUART, FLORIDA 34994
City/ State and Zip Code
JMCGLYNN@SOUTHFLAWFIRM.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J. MCGLYNN III at (772) 349-5646
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE ASSET MANAGEMENT, INC.

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

P17000014941

(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**)

130 SOUTH INDIAN RIVER DRIVE

SUITE 202

FORT PIERCE, FLORIDA 34950

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

130 SOUTH INDIAN RIVER DRIVE

SUITE 202

FORT PIERCE, FLORIDA 34950

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

JOHN J. MCGLYNN III

759 SOUTH FEDERAL HIGHWAY, SUITE 200F

(Florida street address)

New Registered Office Address:

STUART

(City)

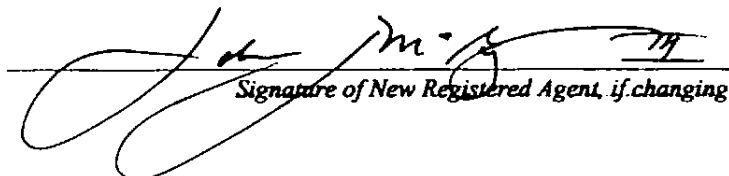
, Florida

34994

(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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[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 JULY 10, 2017 _____

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)

DAVID SPICER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)