

P170000 60226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

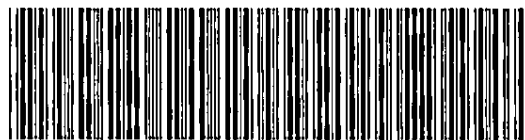
(Document Number)

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11/28/17--01013--025 \*\*43.75

S TALLENT  
JAN 03 2019

*Amend*

FILED  
17 DEC 28 AM 10:46  
RECEIVED  
2017 AM 10:56 PM (GMT-05:00)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2017

RAUL G. BERNAL-MORA  
SUNATORIA10, LLC  
801 S. OLIVE AVE. UNIT 1610  
WEST PALM BEACH, FL 33401

SUBJECT: PEMSUM INDUSTRIES INC  
Ref. Number: P17000060226

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE NAME OF THE CORPORATION MUST BE LISTED AT THE TOP OF  
PAGE 1 OF 4.

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: 017A00024061

RECEIVED  
17 DEC 28 PM 3:10  
CORPORATION

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PEMSUM INDUSTRIES, INC.

DOCUMENT NUMBER: P17000060226

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

Please return all correspondence concerning this matter to the following:

RAUL G. BERNAL-MORA

Name of Contact Person

SUMATORIA10, LLC

Firm/ Company

801 S. OLIVE AVE. UNIT 1610

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

raul.bernal-mora@sumatoria10.com

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

For further information concerning this matter, please call:

Raul G. Bernal-Mora

Name of Contact Person

at ( 352 ) 262-2662

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PEMSUM INDUSTRIES INC

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

P17000060226

(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)

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

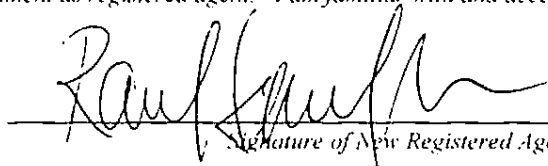
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent RAUL G. BERNAL-MORA  
801 S. OLIVE AVE. UNIT 1610  
(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33401  
(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

(Attach additional sheets, if necessary)

*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.*

X Change	PT	John Doe
----------	----	----------

X Remove                      V                      Mike Jones

<u>X</u> Add	<u>SV</u>	Sally Smith
--------------	-----------	-------------

1) <input type="checkbox"/> Change	<u>CEOD</u>	<u>DERMAN RUIZ</u>	<u>3630 NW 20TH ST</u>
<input type="checkbox"/> Add			<u>COCONUT CREEK FL 33066</u>
X Remove			

2) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

3) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

4) \_\_\_\_\_ Change  
\_\_\_\_\_ Add  
\_\_\_\_\_ Remove

5) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

6) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

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

(if not applicable, indicate N/A)

DERMAN RUIZ 31,000,000 SHARES FOR A 13.83% OWNERSHIP

NOVEMBER 20TH, 2017

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

NOVEMBER 20TH, 2017

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.

NOVEMBER 20TH, 2017

Dated \_\_\_\_\_

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)

RAUL G. BERNAL-MORA

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

PRESIDENT, CHAIRMAN, TREASURER, SECRETARY

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