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(((H18000087624 3)))



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3/20/2018 10:18:47 AM PAGE 1/001 Fax Server



March 20, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KISS BY THE SUN, CORP 9320 SW 17TH ST MIAMI, FL 33165

SUBJECT: KISS BY THE SUN, CORP

REF: P18060024214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

CEECK ONLY ONE BOX

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.

Shelia H Young Regulatory Specialist II FAX Aud. #: H18000087624 Letter Number: 218A00005537

Articles of Amendment to Articles of Incorporation of

KISS BY THE SUN, CORP					
(Name of Cornoral P18000024214	tion as currently file	d with the Florida Dep	t. of State)		
	ment Number of Con	oration (if known)			
Pursuant to the provisions of section 607.1006, Plorie its Articles of Incorporation:	la Statutes, this <i>Flori</i>	da Profit Carporation &	dapts the followi	ng amendate	สม(s) to
A. If amending name, enter the new name of the c	erporation:				
KISSED BY THE SUN, CORP				The new	
name must be distinguishable and contain the wo "Corp" "Inc.," or Co.," or the designation "Corp.word "chartered," "professional association," or the B. Eater new principal office address, it applicable (Principal office address MUST BE A STREET AD. C. Enter new mailing address, it applicable; (Mailing address MAY BE A POST OFFICE BO.	p," "Inc," or "Co". e abbreviation "P.A." DRESS)	A professional corpon	ation name mist	abbreviation	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address h office address:	Florida, enter the nag	nr of the		
Name of New Registered Agent	···			_	
	(Floride strees ad	ires)		_	
New Registered Office Address:			, Florida	<u> </u>	
	(City)		<i>{</i> 21 <i>p</i>	Codel	
New Registered Agent's Signature, if changing Res Thereby accept the appointment as registered agent.	<u>zistered Agent;</u> I am familiar with a	nd accept the obligation	s of the position.		
Star	ature of New Revisto	red Avent 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 afficer/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.

X_Change	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) Change			
Add			
Кстлоче			
2) Change			
Add			
Remove			
3)Change			
A.dd			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional	dding soditional Arti ! sheets, if necessary).	(Be specific)	s) here:		
		-			
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				-	
F. <u>If an amendmen</u> provisions for i (if not appli	nt provides for an excl implementing the ame leable, indicate N/A)	nange, rectassificat indment if not cont	iop, or cancellatio ained in the amen	n of issued shares, dment itself;	
					,-,-,-,-,-

	03/16/2018	
The date of each amendment(s) as	loption:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file dote)	
Note: If the date inserted in this b document's effective date on the Do	clock does not meet the applicable statutory filing requirements, this department of State's records.	ite will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes east for the amendment(afficient for approval.	s)
	proved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	rni
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
-	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/were ad	opted by the incorporators without shareholder action and shareholder	
action was not required. 03/16/201 Dated Signature		
(By a)	inector, president or other officer - if directors or officers have not been	· -
	d, by an incorporator - if in the hands of a receiver, trustee, or other cou	zt.
appoir	ned fidilicitary by that fiduciary)	
	MADELAYNE PLACERES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	