

# P18000078522

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

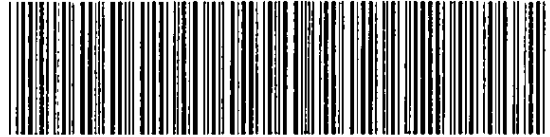
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

07/20  
Nas

Office Use Only



100412486741

10/20/23--01004--004 \*\*35.00

10/20/23 15:01:35  
FILE

me



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2023

JULIE K HILTON  
13200 PANAMA CITY BEACH PARKWAY, UNIT B  
PANAMA CITY BEACH, FL 32407

SUBJECT: HILTON SUN, INC.  
Ref. Number: P18000078522

We have received your document for HILTON SUN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$5. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.


Morgan E Lovett  
Regulatory Specialist II

Letter Number: 323A00019097

*We paid this fee &  
copy of the cleared check  
follows. I am sending another  
check to assure you get this  
files ASAP. Thank you.*

SEP 13 2023

2023 SEP 15 01:08:35

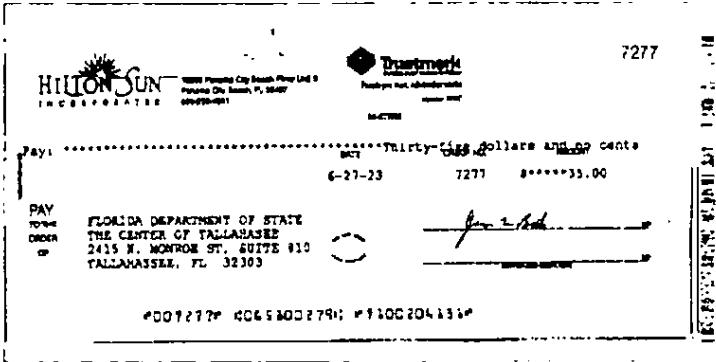
Date ▾	Description ▾	Amount ▾	
JUL 5 2023	 CHECK #7277 - 7277	(\$35.00)	⋮

Details

Statement Description:  
CHECK #7277

Date:  
7/5/2023

Type:  
Debit - Check 7277



7/13/23 15:44:35  
ATM

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HILTON SUN, INC.

DOCUMENT NUMBER: P18000078522

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

Please return all correspondence concerning this matter to the following:

Julie K. Hilton

Name of Contact Person

Hilton Sun, Inc.

Firm/ Company

13200 Panama City Beach Parkway, Unit B

Address

Panama City Beach, FL 32407

City/ State and Zip Code

jkhilton@hiltonsun.com

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

For further information concerning this matter, please call:

Jacalyn N. Kolk

Name of Contact Person

at 850

624-9762

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2008 SEP 15 4:16:35

Articles of Amendment  
to  
Articles of Incorporation  
of

HILTON SUN, INC.

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

P18000078522

(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:

N/A

*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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

9:59 SEP 15 AM 9:35

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

VP, CFO

JASON BRANKS

13200 Panama City Beach Pkwy

Unit B

Panama City Beach, FL 32407

Vice President of  
Finance and Operations,  
Chief Financial Officer

773 Str 15 Jul 8:35

FILE

**E. If amending or adding additional Articles, enter change(s) here.**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

2023 SEP 15 AM 8:35

STATE OF NEW YORK

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

Effective date if applicable: N/A  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 6/27/2023

Signature Julie K. Hiller, CEO and President  
(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)

Julie K. Hiller, CEO and President  
(Typed or printed name of person signing)

CEO and President  
(Title of person signing)

9599 SEP 15 10:15:36  
STATE