P18000086459

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Sunshine Hemp, In	nc	
DOCUMENT NUM	BER: P18000086459		
	of Amendment and fee are su	abmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	Jeffrey Sharkey		
		Name of Contact Person	n
	Sunshine Hemp, Inc		
		Firm/ Company	
	106 E. College Avenue, Suit	•	
		Address	
	Tallahassee, FL 32301		
		City/ State and Zip Cod	e
	jeffreyshark@gmail.com		
	E-mail address: (to be u	sed for future annual report	notification)
lion fronther in francis	an acharaina this matter also	es solli	
rei minei mormani	on concerning this matter, plea	se can.	
Jeffrey Sharkey		at (de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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

. .

Sunshine Hemp, Inc	
(Name of Corporation as currently filed with the Florid	a Dept. of State)
P18000086459	
(Document Number of Corporation (if known	n)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> its Articles of Incorporation:	ution adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	Thenew
name must be distinguishable and contain the word "corporation," "company," or "incorpoi "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpora "chartered," "professional association," or the abbreviation "P.A."	rated" or the abbreviation "Corp.," ution name must contain the word
B. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	76
	د » م
	
Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	-
	1. 1
	
	
 If amending the registered agent and/or registered office address in Florida, enter t new registered agent and/or the new registered office address: 	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:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obli-	ivations of the position.
<u></u>	
Signature of New Registered Agent, if char	iging
Check if applicable	

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: X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	Douglas Warren	114 S. Garfield St
x Add			Marion, IN 46952
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6)Change		·	
Add			
Remove			

. If amending or adding additional Ar (Attach additional sheets, if necessary).	rticles, enter change(s) here:). (Be specific)	
- 		
·		
provisions for implementing the am	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		

	t(s) adoption:	, if other than the
date this document was signed Effective date if applicable:	August 30, 2020	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without sharehold	er action and shareholder
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendere sufficient for approval.	lment(s)
	re approved by the shareholders through voting groups. The following seed for each voting group entitled to vote separately on the amendments.	
"The number of vote:	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
8/17/	2020	
Dated	C_{α}	
Signature	Al Sim	
(H	y a director, president or other officer - if directors or officers have not	
	elected, by an incorporator - if in the hands of a receiver, trustee, or other opointed fiduciary by that fiduciary)	er court
	JOSEPH SHAZICEY	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	