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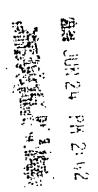
| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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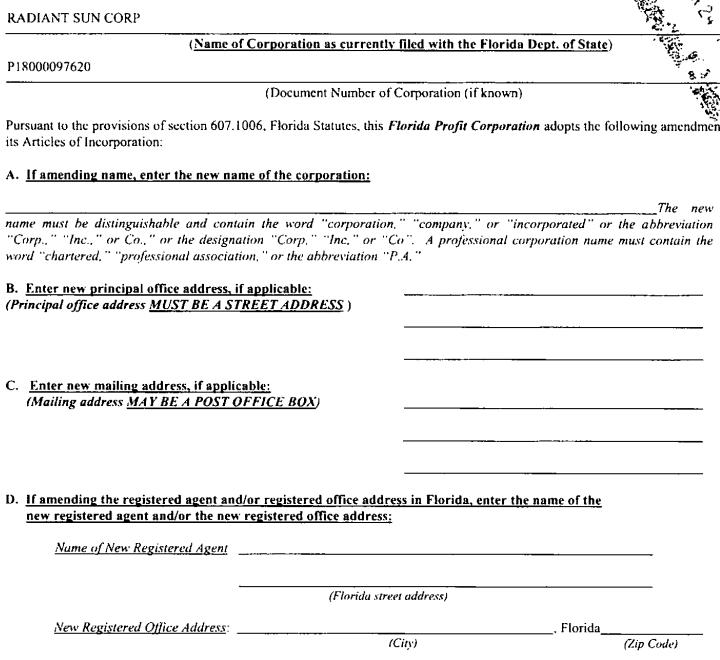


TT (827)

COVER LETTER

| | | • | | |
|--|---|---|---|---|
| | | COVER LETTER | | |
| TO: Amendment Sect Division of Corp | | | ٠ | |
| NAME OF CORPO | RATION: RADIANT SUN (| CORP | | |
| DOCUMENT NUM | D10000007470 | N 400 - | | |
| The enclosed Articles | of Amendment and fee are su | ibmitted for filing. | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | |
| | PRISCILLA GONZALEZ | | | |
| | FIERCE CONSULTING | Name of Contact Person | 1 | |
| | | Firm/ Company | | - |
| | 4638 SANTA BARBARA B | LVD #2 | | |
| | CAPE CORAL, FL 33914 | Address | | - |
| | | City/ State and Zip Cod | 2 | - |
| FIER | CECONSULTINGMIAMI@ | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| or further informatio | n concerning this matter, pleas | se call: | | |
| RISCILLA GONZALEZ | | at (³⁰⁵ | 998-5986 | |
| Name | of Contact Person | | de & Daytime Telephone Numbe | r |
| inclosed is a check for | or the following amount made | payable to the Florida Depa | rtment of State: | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations | | Street Address Amendment Section Division of Corporations | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | |

Articles of Amendment to Articles of Incorporation of



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, namaddress 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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. To 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 Combine Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|-----------|-------------------------|-------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | D | ARIADNA NAIR DIAZ AMAYA | 13611 S DIXIE HWY |
| Add | | | 109-412 |
| X Remove | | | |
| 2) Change | D | DOUGLASS HERNANDEZ | 13611 S DIXIE HWY |
| X Add | | | 109-412 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| · | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | g or adding additional A tional sheets, if necessary | | | | |
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| <u>f an amend</u> provisions | iment provides for an ex for implementing the a | <u>change, reclassifica</u> nendment if not cor | <u>tion, or cancellatio</u> Itained in the amen | on of issued shares, and of issued shares, and of issued shares, and of issued shares. | |
| (if not | applicable, indicate N/A) | ionament i not con | | William House | |
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| | 6/14/2019 | |
|--|--|----------------------------|
| The date of each amendment(s) date this document was signed. | adoption: | , if other th |
| | /14/2019 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements, th Department of State's records. | is date will not be listed |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment sufficient for approval. | nent(s) |
| | approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval | |
| by | ." | |
| | (voting group) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareh | nolder |
| The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholde | er |
| 6/14/201 | | |
| Dated | | |
| | | |
| Signature | | **** |
| | a director, president or other officer – if directors or officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other | |
| | pinted fiduciary by that fiduciary) | Court |
| | RAMIRO M PERAZZO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |