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SECRETARY OF STATE TALLAHASSEE, FL

JUN 2 0 2019 C Kinsey

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Sunshing Renarch Energy DOCUMENT NUMBER: P1900045026 The enclosed Articles of Amendment and fee are submitted for filing Please return all correspondence concerning this matter to the following: Manual Prady Name of Contact Person Sunshine Renarch: Energy Inc. Firm Company 2800 LuteVin Terres F704			
- -	Margate FI-	Address 3 00 6.3	
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:			
Manuel Pine Name of	da Contact Person	at (<u>56</u> <u>L</u> Area Coo	332-000 Je & 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)
Ameno Divisio P.O. B	g Address Iment Section on of Corporations on 6327 assee, FL 32314	Anierid Divisio Cliiton 2661 E	Address intent Section on of Corporations Building Secutive Center Circle issee, FL 32301

to Articles of Incorporation oť.

Sunshine Renewable Energy (Name of Corporation as currently		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P190000 45026		_
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fl is Articles of Incorporation:	Iorida Profit Corporation adopts the following amendment(s)	tı
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Covord "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the	
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SECKCHAH	
If amending the registered agent and/or registered office address: Name of New Registered Agent		
(Florida stree	et addressi	
N 6 (A)	, Florida	
New Registered Office Address.	City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar wi	nth and accept the obligations of the position	
Signature of New Re	egistered Agent, if changing	

Articles of Amendment

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> </u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X_Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>dres</u> s
1) Change	<u>. VP</u>	Randy P. nech	- 2800 LakeVente
Add Remove			1.pt 204 Mwgal-F1-33063
2) Change		<u> </u>	
Add			
Remove			
3) Change			
Add			
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4) Change			
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Remove			
5) Change			
Add			
Remove			
6) Change			
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Remove			

Attach additional sheets, if necessary).	cles, enter change(s) h (Be specific)			
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f an amendment provides for an excl provisions for implementing the ame	nange, reclassification	, or cancellation of	issued shares,	
provisions for implementing the ame	nament ii not contain	ied in the amendine	11 113011.	
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				<u>.</u>
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 widocument's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
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.	
Signature Roy Production of the officer – if directors or officers have not been	
Dan Pred	
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selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
γP	
(Title of person signing)	-