

PI9000069426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

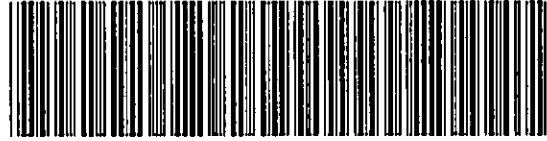
(Business Entity Name)

(Document Number)

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2021 SEP 16 PM 6:05
CLERK OF STATE
INDIANA

A. Butler
2021/9/16



Best Florida Consulting, LLC
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www.bestfloridaconsulting.com

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

09-11-2021

SUBJECT: Nimal Sun Inc.
Document # P19000069426

Dear Sirs,

attached please receive the articles of amendment for the change of vice president and
a check in the amount of

\$ 35.00

Best regards!

Best Florida Consulting LLC
Juergen Hartwich

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nimal Sun Inc.
DOCUMENT NUMBER: P19000069426

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

Please return all correspondence concerning this matter to the following:

Juergen Hartwich
Name of Contact Person
Best Florida Consulting LLC
Firm/ Company
1110 SW 28th Street
Address
Cape Coral, FL 33914
City/ State and Zip Code
jhartwich@hotmail.com
E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juergen Hartwich at (239) 573-9601
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) 5 PM 6:05

(Document Number of Corporation (if known))

STATE OF FLORIDA
TALLAHASSEE, FL

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

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

A hand-drawn graph of a linear function on lined paper. The line starts at a point on the y-axis and extends upwards and to the right with a positive slope.

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)

A hand-drawn graph on lined paper. The curve starts at the origin (0,0) and increases with a decreasing slope, resembling a square root function. The curve is drawn with a black pen and passes through approximately (1, 0.5) and (4, 2).

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 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 09/10/2021

Signature _____
(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)

Malte Hoerh
(Typed or printed name of person signing)

President
(Title of person signing)