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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORAT | FION: Sukana Inc | | |
|--|--|--|---|
| DOCUMENT NUMBER | t: P20000072592 | | · · · · · · · · · · · · · · · · · · · |
| The enclosed Articles of A | Amendment and fee are su | bmitted for filing. | |
| Please return all correspon | ndence concerning this ma | tter to the following: | |
| Ale | exander Petruzzelli | | |
| | | Name of Contact Persor | 1 |
| Su | kana Inc | | |
| | | Firm/ Company | |
| <u>790</u> | 00 Oak Lane, Suite 400 | | |
| | | Address | |
| <u>Mi</u> | ami Lakes, Florida 33016 | | |
| | | City/ State and Zip Code | 2 |
| ale | x@sukanainc.com E-mail address: (to be us | sed for future annual report | notification) |
| For further information co | oncerning this matter, pleas | se call: | |
| Alexander Petruzzelli | | at (_786 |) 340-6754 |
| | ontact Person | | de & Daytime Telephone Number |
| Enclosed is a cheek for the | e following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 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 P.O. Box 6327 Tallahassee, FL 32314 | | Amend Divisio The Co | Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

to

| | Sukana Inc | | |
|--|--|---|-------|
| (Name of Corporati | ion as currently filed with the Florida l | Dept. of State) | |
| | P20000072592 | | |
| (Docur | ment Number of Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation: | a Statutes, this Florida Profit Corporation | on adopts the following amendmen | nt(s) |
| A. If amending name, enter the new name of the c | orporation: | | |
| | | 771 | |
| name must be distinguishable and contain the word "c". "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre | ," or "Co". A professional corporation "P.A." | The new ted" or the abbreviation "Corp.," on name must contain the word | |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD) | | | |
| | | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u>2X</u>) | 50 B | 'n |
| | - | | * 1 |
| D. If amending the registered agent and/or registe | | name of the | |
| new registered agent and/or the new registered | office address: | | Ή |
| Name of New Registered Agent | <u> </u> | | フ |
| | | - 0 | |
| | (Florida street address) | ω | |
| New Registered Office Address: | | , Florida | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Res I hereby accept the appointment as registered agent. Sign | gistered Agent: I am familiar with and accept the obligation atture of New Registered Agent, if changi | | |
| Sign | autre of New Registered Agent, if changi | лу | |

Check if applicable

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

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)

Example:

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.

| X Change | <u>PT</u> | <u>John Doe</u> | |
|-------------------------------|--------------|-------------------------------------|--------------------------|
| 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> | Address |
| 1) Change | <u>P</u> | Evelyn E. Petruzzelli | 7900 Oak Lanc, Suite 400 |
| Add | | | Miami Lakes, FL 33016 |
| X Remove | | | |
| 2) Change | Р | Alexander Petruzzelli | 7900 Oak Lane, Suite 400 |
| X Add | | | Miami Lakes, FL 33016 |
| Remove 3) Change | | · · · · · · · · · · · · · · · · · · | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | - |
| Remove | | - | |
| 5) Change | | <u> </u> | |
| Add | | | |
| Remove | | _ | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | |
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| 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) | |
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| The date of each amendment(s) adoption: 11/1/20 | , if other than |
|--|------------------------------|
| date this document was signed. | |
| Effective date if applicable: 11/1/20 | |
| (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 document's effective date on the Department of State's records. | s date will not be listed as |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required. | action and shareholder |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval. | ent(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s): | lement |
| "The number of votes east for the amendment(s) was/were sufficient for approval | |
| by" | |
| (voting group) | |
| Dated 11/18/20 | |
| Signature Alexander Petruzzelli (By a director, president or other officer – if directors or officers have not be | |
| (By a director, president or other officer - if directors or officers have not be | en |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other of | court |
| appointed fiduciary by that fiduciary) | |
| Alexander Petruzzelli | |
| (Typed or printed name of person signing) | |
| Secretary | |
| (Title of person signing) | |
| | |

* •