

P21000076288

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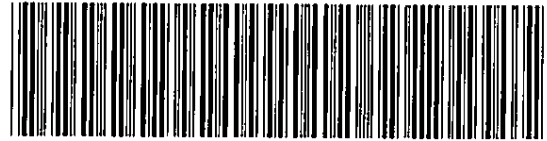
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A. RAMSEY

JUL 31 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNWING TRAVEL GROUP USA INC.

DOCUMENT NUMBER: P21000076288

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

Please return all correspondence concerning this matter to the following:

DEBORAH FANICH

Name of Contact Person

BERGER SINGERMANN LLP

Firm/ Company

201 E LAS OLAS BLVD, STE 1500

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

YGomez@bluediamondresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH FANICH

Name of Contact Person

at (954)

712-5164

Area Code & 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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNWING TRAVEL GROUP USA INC.**

FILED
2023 JUL 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, SUNWING TRAVEL GROUP USA INC., a Florida corporation (the "Corporation"), document number P21000076288, adopts the following amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

The name of the corporation is MIDNIGHT USA INC.

2. The foregoing amendment was adopted by all the directors of the Corporation on July 28, 2023 and shareholder approval was not required. The number of votes cast for the amendment by the directors in the manner required by Chapter 607 of the Florida statutes was sufficient for approval.

3. This amendment shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.

The undersigned has executed and delivered these Articles of Amendment as of the 28th day of July, 2023.



Stephen P. Hunter, CEO