## P23 0000 30260

(Re	equestor's Name	)
(A)	1112-2	
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SUNSHINE PETR	OLEUM USA CORP				
DOCUMENT NUMI	BER: P23000030260					
	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	INDIRA CEBALLOS					
		Name of Contact Person	1			
	IC ACCOUNTING & FINAL	SCIAL SERVICES LLC				
		Firm/ Company				
111 E MONUMENT AVE SUITE 501						
	Address					
	KISSIMMEE FL 34747					
		City/ State and Zip Cod	ť			
	icservices487@gmail.com					
	E-mail address; (to be us	sed for future annual report	notification)			
For further informatio	n concerning this matter, pleas		692-8826			
Name of Contact Person		at ( <u>407</u> Area Co	) 692-8826 de & Daytime Telephone Number			
	r the following amount made		•			
■ \$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		Street Address Amendment Section Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

SUNSHINE PETROLEUM USA CORP

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P23000030260	
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	<b>202</b>
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	S S S
	<u> </u>
	무절 <mark>용</mark>
D. If amending the registered agent and/or registered office at new registered agent and/or the new registered office address.	
new registered agent and/or the new registered office address	css.
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	ent:
I hereby accept the appointment as registered agent. I am familio	ir with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

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 Doc 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>	John Do	<u>ie</u>	
$\underline{X}$ Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	MGR	_	NEREYDA VEGA	3400 NORTH MCCOLL.
Add				MCCALLEN, TX 78504
X Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
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4) Change		<u> </u>		<del></del>
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Remove				
5) Change		_		
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6) Change		<del></del>		
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Remove				

	r adding additional A nal sheets, if necessary	). (Be specific)			
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lf an amendm	ent provides for an ex	change, reclassific	ation, or cancellati	on of issued shares	
nravisions fo	r implementing the ar	mendment if not co	ontained in the ame	ndment itself:	-
ELATISMES IO.	plicable, indicate N/A)				
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			_, if other than the
date this document was si	gned.		
Effective date if applical	ole:		
	(no more than	90 days after amendment file date)	
	l in this block does not meet the appl on the Department of State's records.	icable statutory filing requirements, this date will	not be listed as the
Adoption of Amendmen	t(s) ( <u>CHECK ONE</u> )		
☐ The amendment(s) wa action was not required		r board of directors without shareholder action and	shareholder
	s/were adopted by the shareholders. Tas/were sufficient for approval.	he number of votes east for the amendment(s)	
		arough voting groups. The following statement o vote separately on the amendment(s):	
"The number of	votes east for the amendment(s) was/w	ere sufficient for approval	
SHARE	HOLDERS		
by	(voting group)		
	09/13/2023		
Dated_	(13/13/2023	· · · · · · · ·	
Signatu	rePIA	Kortini	
-	(By a director, president or other off	ficer – if directors or officers have not been he hands of a receiver, trustee, or other court y)	_
	PIA FC	ORTINI	
	(Typed or printed	I name of person signing)	
	MANAG	ER	
	Clitle of person s	igning)	