P97000917609

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SECRETARY OF STATE A /1510M OF COEPORATION



COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: Sunshine F	inancial Group	Inc
	D0700004760		
DOCUMENT NUMBI	ER: 1 37 0000 47 00		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
1	Manny Vadillo, E	`	
		Name of Contact Person	n.
-	Forres & Vadillo I	_LP	
_		Firm/ Company	
•	11402 NW 41st S	Street, Suite 202	
_	•	Address	
-	Miami, FL 33178		
		City/ State and Zip Cod	е
mjva	adillo@torresvad	illollp.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se cali:	
	.		
Manny Vadillo		at (305	485-9700 de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made [payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dinent Section on of Corporations Sox 6327 tassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Innert Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

Sunshine Financial Group Inc.	
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P97000047609	
(Document Number of Corporation (if ke	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fla</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
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 "Co word "chartered," "professional association," or the abbreviation "P a	". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered of fice address:	6 -40
Name of New Registered Agent Manny Vadillo, Es	80. Sq.
11402 NW 41st S	
(Florida street	
New Registered Office Address: Miami	, Florida 33178
(Cio)	(Zip Code) 25
New Registered Agent's Signature, if changing Registered Agents I hereby accept the appointment as registered agent. I amfamilian with Signature of New Registered Age	h and accept the obligations of the position. ent, if changing

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>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Saily Sn	<u>nith</u>	•
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	V		Victor A. Torres	320 Miracle Mile
✓ Add				Suite 201
Remove				Coral Gables, FL 33134
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		<u> </u>		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add	-	_		
Remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Re energia) Here.
titacii bilanional sheets, ij necessar 37.	(be specyc)
	·
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	indiment it not contained in the amendment itself:
(ij noi appacable, maicale wx)	
	1
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: November 1st, 2013	, if other than the
date this document was signed.		
Effective date if applicable:	November 1st, 2013	
-	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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	, n	
•	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
action was not required.	, adopted by the incorporators without shareholder	
Dated Octo	ber 31st, 2013	
Signature	A/6/	
(By	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
ар	pointed fiduciary by that fidurary)	
	Sean (M. Koch	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	