

**197000058792**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ZZZ SUNNY FLORIDA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 JUN 18 AM 7:52

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**Articles of Amendment to the Articles of Incorporation of  
ZZZ SUNNY FLORIDA, INC.  
A Florida Corporation  
P97000058792**

2020 JUN 18 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendments adopted:

**VI. DIRECTORS and OFFICERS:**

The Corporation shall have not less than one (1) director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until the successors have been duly elected and qualified. The Directors are:

**KARK HEINZ SONDER**  
1331 NE 15th Lane  
Cape Coral, Florida 33909

**KATHARINA MARGARETHE SONDER**  
1331 NE 15th Lane  
Cape Coral, Florida 33909

**VIII. GENERAL PROVISIONS:**

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

(e) The Corporation may only sell, transfer, mortgage, lien or otherwise dispose of its real property if all of the Directors have personally signed a resolution authorizing

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such sale, transfer, mortgage, lien or other disposition of the real property, with each director's signature witnessed by two witnesses. Alternatively, the Corporation may sell, transfer, mortgage, lien or otherwise dispose of its real property if all of the Corporation's directors execute the deed, mortgage or similar transfer document to be recorded as required by Florida law.

**Second:** The date of the Amendment's adoption: **17 June 2020.**

**Third:** The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 18 day of June, 2020.

  
\_\_\_\_\_  
Darin R. Schutt, Esq., as Authorized Agent for  
Directors SONDER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA