

P000000032927



William J. Hade, Licensed Real Estate Broker
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www.sonshinerealty.net

Florida Department of State / Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attention: Beth Register

May 26th, 2000

Dear Beth,
Enclosed please find my amendment to the articles of incorporation as per your request. I have also enclosed a copy of the letter you sent requiring these changes. Per our first conversation, I have also enclosed the fictitious name affidavit application to call the company by the name requested. I have also enclosed on for the same name with the Corporation abbreviated. I'm not sure that the second is necessary, but am enclosing it just in case.

Please let me know if there is anything else I need to do to wrap this thing up. Thank you for your patience with me as I am inexperienced at forming corporate documents.

Thank you for your help.

Sincerely,

A handwritten signature in cursive script that reads "Bill Hade".

Bill Hade

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-8163

B. REGISTER MAY 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

WILLIAM J HADE
134 EASTERN FORK
LONGWOOD, FL 32750-2754

SUBJECT: SONSHINE REALTY CORPORATION
Ref. Number: P00000032927

This is to advise you that on, March 27, 2000, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6919.

Sincerely,

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 400A00024617

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sonshine Realty Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation shall be amended to be:

Sonshine Realty Corporation of Central Florida

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 25th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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 _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of May, ~~19~~ XX 2000.

Signature William J. Hade
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Hade

 Typed or printed name

President / Incorporator

 Title

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 00 MAY 30 PM 1:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA