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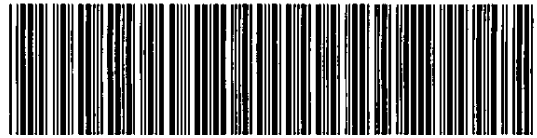
(Business Entity Name)

(Document Number)

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# TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: SUNSHINE PROPERTIES & RENTALS, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

**Please return to: SUNSHINE PROPERTIES & RENTALS INC.  
1523 GROVE AVENUE  
LEESBURG FL 34748-3102**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE HOME INVESTORS, INC.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE I NAME**

The name of the corporation shall be: SUNSHINE PROPERTIES & RENTALS INC

**ARTICLE IV Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**SECOND:** The date of each amendment's adoption: SEPTEMBER 3, 2009.

**THIRD:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 3rd day of SEPTEMBER, 2009

Signature   
PATRICIA A POSPISIL - PRESIDENT

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TALLAHASSEE, FLORIDA