P05000078575

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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PICK-UP	WAIT	MAIL
· (Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
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Special Instructions to I	Filing Officer:	
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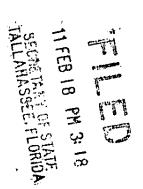




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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	PORATION:F	Florida Sun Real Estate Gro	oup, Inc
DOCUMENT NUMBER:		P05000078575	
The enclosed Artic	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning the	his matter to the following:	
		Alan Kay Name of Contact Person	*
		.vaine of Contact reison	
	Florida S	Sun Real Estate Group, Inc	
		rinn/ Company	
	1	485 Halsey Dr #302	
		Address	
-		nedin, Florida 34698 City/ State and Zip Code	
		•	
	E-mail address: (to be us	nkay@yahoo.com ed for future annual report notification)	
For further informa	tion concerning this matter	, please call:	
	Alan Kay	at (<u>727</u>) <u>7</u>	34-9312
Name	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depar	tment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 63	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

-,	Articles of Incorporation of	FILE
	Florida Sun Real Estate Group, Inc ,	11 FEB IR
(Name of	f Corporation as currently filed with the Florida Dept. o	1 State 3. 1
	P05000078575	STATE OF STATE
	(Document Number of Corporation (if known)	ORIOA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Florida	Sun Real Estate, Inc	The ne
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or in name must contain the word "chartered," "p	the designation "Corp," "Inc," or "(Co". A professional corporation
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STR)</u>		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF) D. If amending the registered agent and/onew registered agent and/or the new re	r registered office address in Florid	la, enter the name of the
Name of New Registered Agent:	gistereu omce address.	
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if chan hereby accept the appointment as registered		pt the obligations of the position

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> **Name** <u>Address</u> **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment	(s) adoption: February 14th, 2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re 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	"
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Febr	a director, president or other officers – if directors or officers have not been
Signature	(ilen My Kogs)
(By	a an estat, president of outer organic in an estate of officers have not seen
	cted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
арро	onned fiductary by that fiductary)
	Alan M Kay
	(Typed or printed name of person signing)
	Director
	(Title of person signing)