

P05800135444

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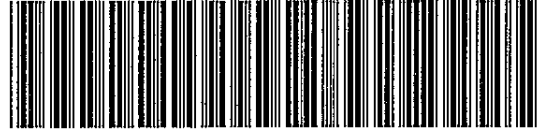
(Business Entity Name)

(Document Number)

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2005 NOV - 7 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette NOV 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Living Realty, Inc.

DOCUMENT NUMBER: P05000135444

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzy Korinek
(Name of Contact Person)

Sunshine Living Realty, Inc.
(Firm/ Company)

307 North Village Street
(Address)

Celebration, Florida 34747
(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzy Korinek at (321) 299-4344
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*** Street Address**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Living Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000135444

(Document number of corporation (if known))

FILED
2005 NOV -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add → Article VII - Officers
President: Lynn Baber LeMaster, 1064 Nash Drive, Celebration, FL 34747
Vice President - Suzanne Korinek, 307 North Village Street, Celebration, FL 34747
Secretary: Lynn Baber LeMaster, 1064 Nash Drive, Celebration, FL 34747
Treasurer - Suzanne Korinek, 307 North Village Street, Celebration, FL 34747

Add → Article VIII - Directors
Lynn Baber LeMaster, 1064 Nash Drive, Celebration, FL 34747
Suzanne Korinek, 307 North Village Street, Celebration, FL 34747
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11/3/05

Effective date if applicable: 11/3/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Suzanne Koriner
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Suzanne Koriner
(Typed or printed name of person signing)

Vice President, Treasurer
(Title of person signing)

FILING FEE: \$35