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SECRETARY OF STATE DIVISION OF CORPORATIONS

MD 8/18



August 10, 2009

SUNSHINE PROPERTY MANAGEMENT OF FLORIDA, INC. ATTN: PATRICIA ATTALLAH 5103 RUE VENDOME LUTZ, FL 33558

This is to advise you that on July 10, 2009, 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.

Letter Number: 109A00027254

If you have any questions, please call (850) 245-6921.

Sincerely,

Maryanne Dickey Document Specialist Supervisor New Filing Section

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Sunshine Property Management of Florida, IT
DOCUMENT NUMBER: P0900059114
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICIA Attallah Name of Contact Person
Firm/ Company
5103 RUE VENDOME
AUTZ, FL 33558.  City/ State and Zip Code  Pathi attalian & yaha-Com  E-mail address: (to be used for figure annual report notification)
For further information concerning this matter, please call:
Markicia Attallah at (813) 949-1266  Name of Contact Person Area Code & Daylime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
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Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle
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Tallahassee, FL 32301

PATRICIA ATTALLAH

5103 RUE VENDOME

LUTZ, FL 33558

813.949.1266 HOME

813.265.2522 FAX

Florida Department of State Division of Corporations

Maryanne Dickey

**Document Specialist Supervisor** 

New Filing Section

FAX # 850-245-6804

August 18, 2009

Dear Maryanne,

Sincerely,

I have attached the Amendment to my filing of "Sunshine Property Management of Florida, Inc.".

I also want to thank you for your professional courtesy in this matter.

Number of pages faxed including this cover (

Articles of Amendment	る きょ
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Articles of Incorporation	NA PINE
Sunshine Property Management of FLORIDA, Inc.	18 PM 3: 39
(Name of Corporation as currently filed with the Florida Dept. of State)	<u>س</u> کو
P0900059114	3: 39
(Document Number of Corporation (if known)	ر. وي ا
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the amendment(s) to its Articles of Incorporation:	following
A. If amending name, enter the new name of the corporation:	
FLORIDA Sunshine Property Management, Im. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or abbreviation "Corp.," "Inc.," or Co., " or the designation "Corp," "Inc," or "Co". A professional corporate name must contain the word "chartered," "professional association," or the abbreviation "P.A."	the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. M.	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
•	
New Registered Office Address: (Florida street address)	
(City) (Zip Code)	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positio	n.
Signature of New Registered Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Remove
E. If amer	uling or adding additional Artic additional sheets, if necessary).	:les, enter change(s) here: (Be specific)	•
<u>provis</u>	mendment provides for an exchions for implementing the amen not applicable, indicate N/A)	nange, reclassification, or cancellated in the ame	ion of issued shares, ndment itself:
			· · · · · · · · · · · · · · · · · · ·

The date of each amendment	(s) adoption:AUGUST 18, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)  AUGUST 18, 2009  (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed 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 TRESIDEN	t y Vice President " (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	TATALLA HALLA
(B) sele	a director, president or other officer – if directors or officers have not been even, by an incorporator – if in the hands of a receiver, trustee, or other court of intended fiduciary by that fiduciary)
	PATRICIA AttallA
	(Typed or printed name of person signing)
	(Title of person signing)