

Division of Corporations

Page 1 of 1

P0000000 52727

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066334 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180

Phone : (305)357-5775

Fax Number : (305)357-5776

RECEIVED
00 DEC 20 PM 4:29
DIVISION OF CORPORATIONS

FILED
00 DEC 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SURREEL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

OK per Karen Byer

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
KDC
12/21

(((H00000066334 4)))

CERTIFICATE OF AMENDMENT
OF
SURREEL INVESTMENTS, INC.

FILED
00 DEC 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Michael Dezer, President of Surreel Investments, Inc., a corporation organized under the laws of the State of Florida on May 31, 2000, hereby certifies that on October 11, 2000, the Shareholders of the Corporation owning a majority of the outstanding common stock of Surreel Investments, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

SUNNY ISLES LUXURY VENTURES, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 11th day of October, 2000.



Michael Dezer, President/ Secretary


(((H00000066334 4)))

((H00000066334 4)))

CONSENT

I, Michael Dezer as Managing Member, hereby consent to the use of the name of Sunny Isle Luxury Ventures, Inc., as Managing Member of Sunny Isle Luxury Ventures, L.C.

Dated: October 11, 2000.



Michael Dezer,
Managing Member

H:\LIBRARY\clients\Dezer\Docs\consent.wpd
12/13/00 01:09 PM

((H00000066334 4)))