

205459
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
ATTORNEYS AT LAW
Founded 1925

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J.J. WILLIAMS, JR. (1886-1968)
W. DAVIS PARKER (1920-1982)

Reply To
200 South Orange Avenue, Sarasota, Florida 34236
Telephone (941) 366-4800

25 S.E. 2nd Avenue, Suite 1105, Miami, Florida 33131
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Writer's Facsimile 941-366-5109

www.williamsparker.com

January 10, 2002

Division of Corporations
Reinstatement Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: **SUNWAY, INC.**

500004772645--5
-01/14/02--01041--019
*****43.75 *****43.75

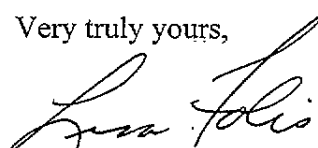
Dear Sir/Madam:

The above referenced corporation was dissolved on November 14, 1988, and has since lost the right to use the name (Sunway, Inc. having document number P97000033845 was incorporated in 1997 and is currently active.). As such, for the purposes of reinstating the corporation, we enclose on behalf of our client, Sunway, Inc., an original and a copy of the Articles of Amendment changing the name of the corporation to Sunway Properties of Southwest Florida, Inc. Please file these articles as quickly as possible. Then, using the enclosed copy, please provide a certified copy and return it to our office via regular U.S. mail. We enclose our check made payable to "Secretary of State" in the amount of \$43.75 to cover the fees for this filing.

Also enclosed is the Corporation Reinstatement form for the corporation. Please file this form and reinstate the active status of the corporation. We enclose our check made payable to "Secretary of State" in the amount of \$2345.00 to cover the fees for this filing.

Thank you very much, and please do not hesitate to contact the undersigned should any problems arise in connection with these filings.

Very truly yours,


Lisa Folis
Corporate Paralegal

LAF/encl.-463393


JAN 25 2002

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January 21, 2002

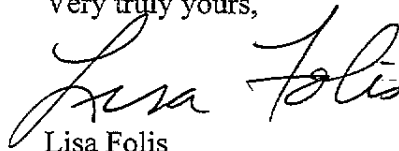
Ms. Thelma Lewis
Division of Corporations
Reinstatements
Post Office Box 6327
Tallahassee, Florida 32314

Re: SUNWAY, INC. - 205459

Dear Ms. Lewis:

Pursuant to our telephone conversation last week forwarded herewith is our check made payable to "Secretary of State" in the amount of \$150.00 to cover the 2002 UBR filing fee in connection with the reinstatement and amendment to the name of Sunway, Inc. Thank you for calling me to bring this to my attention, and please do not hesitate to contact me if I can be of further assistance in this matter.

Very truly yours,



Lisa Folis
Corporate Paralegal

RECEIVED
02 JAN 24 AM 8:50
DIVISION OF CORPORATIONS
TAF/etl-464691

ARTICLES OF AMENDMENT
OF
SUNWAY, INC.

FILED
02 JAN 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

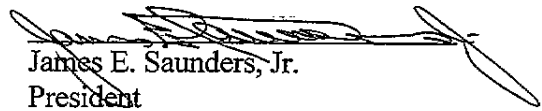
The Articles of Incorporation of Sunway, Inc. (the "Corporation"), a Florida corporation, are hereby amended by striking Article I in its entirety and by substituting in its place the following:

Article I

The name of the Corporation is Sunway Properties of Southwest Florida, Inc.

The amendment was approved and adopted by written consent of the shareholder and the directors of the Corporation on November 1, 2001. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


James E. Saunders, Jr.
President