

F 77.503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

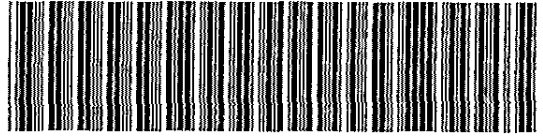
(Business Entity Name)

(Document Number)

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09/27/04--01021--006 \*\*43.75

04-OCT-18 PM 12:14  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

~~Res = 10/7/04~~  
RS 10/20/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 7, 2004

MEGAN CLONINGER SLADEK  
SUNFLORIDA REALTY, INC.  
1399 W BROADWAY  
OVIDO, FL 32765

SUBJECT: SUNFLORIDA REALTY, INC.  
Ref. Number: F77503

We have received your document for SUNFLORIDA REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with this office. Please correct your document to include the change in officers/directors under the heading, "Amendments Adopted."

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 604A00057563

RECEIVED  
04 OCT 18 PM 12:49  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SunFlorida Realty, Inc.

**DOCUMENT NUMBER:** F77503

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

Please return all correspondence concerning this matter to the following:

Megan Cloninger Sladek

(Name of Contact Person)

SunFlorida Realty, Inc.

(Firm/ Company)

1399 W. Broadway

(Address)

Oviedo, FL 32765

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Megan Cloninger Sladek

(Name of Contact Person)

at ( 407 ) 365-8888

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 OCT 18 PM 12:14

SunFlorida Realty, Inc.

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

THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

F77503

(Document number of corporation (if known))

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):**

N/A

(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)**

~~see attached resolution to change corporate officers and accompanying minutes.~~

Evelyn W. Cloninger redubbed President,

John Koenig named Vice President

Megan C. Sladek named Secretary + Treasurer

(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: August 19, 2004

Effective date if applicable: August 19, 2004  
(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):*

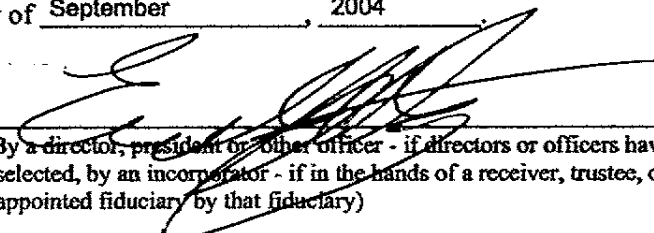
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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.

Signed this 24th day of September, 2004

Signature

  
(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)

Evelyn W. Cloninger

(Typed or printed name of person signing)

President, owner of 100% of the shares

(Title of person signing)

**FILING FEE: \$35**