L49395

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2004

SUNRISE REALTY AND INVESTMENTS, INC. 3553 S. APOPKA AVENUE INVERNESS, FL 34452

SUBJECT: SUNRISE REALTY AND INVESTMENTS, INC.

Ref. Number: L49395

We have received your document for SUNRISE REALTY AND INVESTMENTS, INC. and your check(s) totaling \$1650.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

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) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 704A00041553

LAW OFFICES

HAAG, FRIEDRICH & BLUME, P.A.

452 PLEASANT GROVE ROAD INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG***
JOHNNYE L. FRIEDRICH*°
LARRY M. HAAG°
MARIE T. BLUME

TELEPHONE: (352) 726-0901 FACSIMILE: (352) 726-3345 *CERTIFIED FAMILY LAW MEDIATOR

*CERTIFIED CIRCUIT COURT MEDIATOR

*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW

*ADMITTED TO OKLAHOMA BAR

July 1, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Sunrise Realty and Investments, Inc.

Document Number: L49395

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above incorporation, and a check in the amount of \$43.75 for the filing fee and for a Certificate of Status.

Also enclosed is the application for reinstatement, which was previously provided to your office.

If you have any questions or need additional information in this regard, please call.

Cordially,

HAAG, FRIEDRICH & BLUME, P.A.

Marie T'. Blume

MTB/cc cc: Mr. Santangelo Enclosures

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _	Sunrise Realty and In	vestments, Inc.			
DOCUMENT	T NUMBER: <u>L49395</u>				
The enclosed	Articles of Amendment and fee are	submitted for filing.			
Please return	all correspondence concerning this	matter to the following:			
	Peter J. Santangelo (Nam	e of Person)	. <u> </u>		
	(Name of Firm/ Company)				
	3553 S. Apopka Ave. (Address)				
	Inverness, FL 34452				
For further int	(City/ Stat	e/ and Zip Code) lease call:			
	T. Blume (Name of Person) check for the following amount:	at (352) 726-0 (Area Code & Daytime 2			
□ \$35 Filing Fee	•	□ \$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

Sunrise Realty and Investments, Inc.

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

L49395

(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:

Sunrise Realty and Investments Inc. of Citrus County

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
None				
	(Attach additional pages if necessary)			
If an amendment provide for implementing the am	s for exchange, reclassification, or cancellation of issued shares, provision and ment if not contained in the amendment itself: (if not applicable, indicate itself)			
N / A				

(continued)

The date	of each amendment	(s) adoption: _	6/21/04		
	date if <u>applicable</u> : _	6/21/04			
2		(no more than 90	days after amendment file date)		
Adoption	of Amendment(s)	(CHECI	K ONE)		
			ers 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 t	he amendment(s) was/were sufficient for approval by		
		· <u>.</u>	(voting group)		
	The amendment(s) and shareholder act		ed by the board of directors without shareholder action uired.		
×	The amendment(s) shareholder action v		ed by the incorporators without shareholder action and I.		
Signed this	Signature	June irector president of	or other officer - if directors or officers have not been		
	selecto		ator - if in the hands of a receiver, trustee, or other court		
	P	eter J. Sa (Typed	antangelo or printed name of person signing)		
	_	President	<u> </u>		
			(Title of person signing)		

FILING FEE: \$35