

P00000077194

May 1, 2001

State of Florida
Divisions of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

100004132931--8
-05/03/01--01031--013
*****43.75 *****43.75

To Whom It May Concern:

Please find attached forms required to amend our articles of incorporation. Sun Mortgage Investments, Document # P000000 77194, was originally incorporated on August 15, 2000. Our FEIN has been applied for, but not issued.

According to the articles of amendment being filed, the name is to be changed to Sun Management, Inc. Our address will remain 2687 Country Club Blvd., Orange Park, FL. No changes in ownership are occurring.

Please find enclosed a check in the amount of \$43.75 to cover the required fee of \$35.00, plus \$8.75 for certificate of status.

Thanks

W. R. Bragg

W. R. Bragg
Office 904 213 4144
Fax 904 213 4145

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 8:33

*Please let me know as soon as
changes have occurred. I am also going to
have to file a fictitious name request, but
cannot do this until corporate name change
has occurred. Fax & mail notification to file*

*AP name change
5-11-2001 HBS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY -2 AM 8:32

SUN MORTGAGE INVESTMENTS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1) CHANGING NAME FROM CURRENT NAME
of SUN MORTGAGE INVESTMENTS, INC

-TO-

SUN MANAGEMENT, INC

with an effective date of May 1, 2001

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-1-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of May, 2001.

Signature

W. R. Bragg, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. R. Bragg

Typed or printed name

President

Title