

P01000078760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

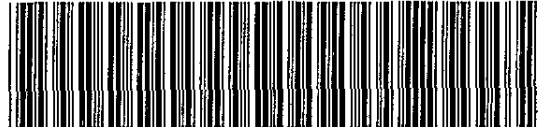
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



95

100051802931

FILED OF SECRETARIES
DIVISION OF CORPORATIONS
2005 APR 27 AM 10:58

04/27/05--01022--002 **35.00

Amend. & N/c

Law Office of Brian D. Hess

9108 Front Beach Road

Post Office Box 9454

Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*

*Certified Family Mediator

April 26, 2005

Phone (850) 235-3004

FAX (850) 235-1124

Amendment Section
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Sunset Realty Executives, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment of Sunset Realty Executives, Inc., to be filed. Also enclosed please find my check number 7509 issued to the Secretary of State in the amount of \$35.00 to cover the filing fees. Please return a copy of the Articles showing the filing date to me at the above address.

Should anything further be needed to file the enclosed, please do not hesitate to contact me.

Sincerely,



Pat Middlebrooks

Legal Assistant to Brian D. Hess

/pc

**Articles of Amendment
To
Articles of Incorporation
Of
Sunset Realty Executives, Inc.
Document Number P01000078760**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 27 AM 10:51

Pursuant to the provisions of §607.1006, *Florida Statutes*, this ***Florida Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

New Corporate Name

The new corporate name shall be ***Sunset Realty PCB, Inc.***

The date of the adoption of the new corporate name: April 26, 2005

Effective date: April 26, 2005.

Article V: Registered Agent

The name and street address of the current registered agent and registered office on file with the Florida Secretary of State:

James R. Tucker, Jr.
16821 Panama City Beach Parkway
Panama City Beach, Florida 32413

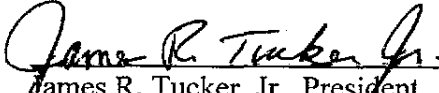
The name and street address of the new registered agent and registered office is:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

Adoption of Amendment

The amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26 day of April, 2005.


James R. Tucker, Jr., President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 26 day of April, 2005


Brian D. Hess