

P02000029092

THE LAW OFFICES OF
CARL H. WINSLOW, JR., P.A.
114 Del Prado Blvd. South
Cape Coral, FL 33990
(239) 574-9294 / Fax (239) 574-6937

April 16, 2002

Via Federal Express Overnight Delivery

Tracking Number(834090585262)

DEPARTMENT OF STATE

Attn.: Louise Jackson

Amendment Section

409 East Gaines Street

Tallahassee, FL 32399

300005293833--6

-04/18/02--01004--008

****105.00 *****52.50

RE: Articles of Amendment to Articles of Incorporation for Starlight Realty, Inc.
Document Number: P02000029092 and Starlight Referral Realty, Inc.
Document Number: P02000029098

Dear Ms. Jackson:

Please find enclosed Articles of Amendment to Articles of Incorporation regarding the above referenced matter(s). Also enclosed is a check in the amount of \$105.00 (One Hundred Five Dollars and Zero cents) made payable to the Secretary of State for filing fees and Certified copies, along with a pre-paid Federal Express Overnight Envelope. Please return the Certified Copies in the enclosed envelope provided, to our office at the address listed above.

Should you have any questions or concerns, please feel free to contact our office at the above listed number.

Thank you for your prompt assistance regarding this matter.

*Melissa authorized
to make corrections
in art VIII*

[Signature]
Very truly yours,

Carl H. Winslow, Jr., Esq.
For the Firm

CHWjr/mam
Enclosure(s): As stated

*Amendment & Name change
LFT 4-19-2002*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 18 PM 3:02

2002 APR 18 PM 3: 02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STARLIGHT REALTY, INC.

P02000029092

(Document Number of Corporation (if known))

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 I: CORPORATE NAME

The Correct Name of the Incorporation is: Starlight Realty, Inc.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The New Office Address of the Registered Agents is: 114 Del Prado Blvd. South,

Cape Coral, Florida 33990.

ARTICLE VIII: OFFICERS/DIRECTORS

The New Name of the Vice President is: Dennis Rossman
114 Del Prado Blvd., South
Cape Coral, FL 33990

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: March 29, 2002.

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 _____."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 _____ day of _____,

Signature _____

(By the Chairman or Vice President 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)

Carl H. Winslow, Jr.

(Typed or printed name)

Incorporator

(Title)