

# P02000029098

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

500005293835--9  
-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*

Very truly yours,

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 18 PM 3:01

CHWjr/mam  
Enclosure(s): As stated

*Amendment Name Change  
LFS 4-19-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 APR 18 PM 3:01

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

---

**STARLIGHT REFERRAL REALTY, INC.**

---

**P02000029098**

(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 Referral 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)