

P03000005917

(Requestor's Name)

From: BILL A MAZUCH (407)481-8863
SUNSET MORTGAGE COMPANY L.P.
206 E. COLONIAL DR

ORLANDO, FL, 32801

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 MAY 16 PM 2:23
TALLAHASSEE, FLORIDA

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5/23/03

X00789, 00542, 00671



5/15/03

SUNSET INTERNATIONAL REALTY
1216 EAST COLONIAL DR. SUITE 4&5
ORLANDO, FL 32803.

RE: SUNSET INTERNATIONAL REALTY

PLEASE UPDATE THE FEDERAL TAX I.D #
59-3586818 ON SUNSET INTERNATIONAL REALTY
INC. PLEASE CALL ME IF YOU HAVE ANY
QUESTION at (407)481-0343. THANK YOU

HONG Q. PHAM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 16 PM 2:23
TALLAHASSEE, FLORIDA

SUNSET INTERNATIONAL REALTY, INC.

(present name)

P03000005917

(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)*

TUAN DOAN - Secretary
1216 E. COLONIAL DRIVE
ORLANDO, FL 32803

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: 5/15/2003

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 15 day of MAY, 2003.

Signature


(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)

HONG Q. PHAM
(Typed or printed name)

PRESIDENT Director
(Title)