

PO3000006549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

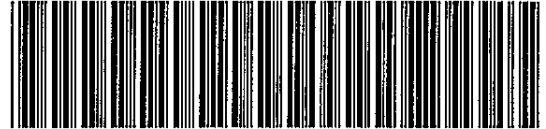
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/23/05--01043--011 \*\*35.00

FILED  
05 JUN 13 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

N.C.  
C. Coulliette JUN 13 2005

3897 NW 3<sup>rd</sup> Place  
Deerfield Beach, FL 33442

# G&B Realty Investments, Inc

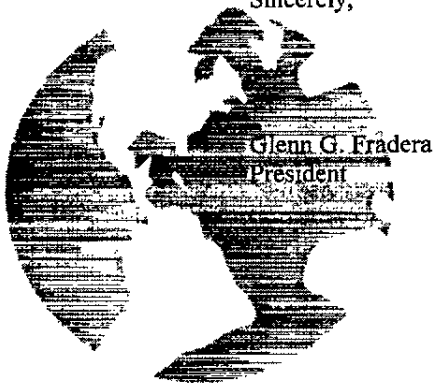
May 19, 2005

Amendment Section  
Division of Corporations

Dear Sir or Madam:

This letter is to acknowledge the change of name of G&B Realty Investments, Inc, Doc #P03000006549, and FEI # 510443964, to Sunshine Properties, INC, as of 05/23/2005. The address of the corporation has also been changed by E-Mail from 4801 Linton Blvd., Ste 4a, Delray Beach, FL 33445, to 3897 NW 3<sup>rd</sup>. Place, Deerfield Beach, FL 33442.

Sincerely,



Tel: 954-439-4184  
Fax: 954-531-1717

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GAB Realty Investments, Inc.

DOCUMENT NUMBER: P03000006549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn G. Tradera  
(Name of Contact Person)

GAB Realty Investments, Inc.  
(Firm/ Company)

4801 Lintm Blvd, Ste 4A  
(Address)

Delray Beach, FL 33445  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Glenn G. Tradera at (954) 439-4184  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
05 JUN 13 AM 8:00  
DIVISION OF CORPORATIONS

May 26, 2005

GLENN G. FRADORA  
G. & B. REALTY INVESTMENTS, INC.  
4801 LINTON BLVD., STE. 4A  
DELRAY BEACH, FL 33445

SUBJECT: G. & B. REALTY INVESTMENTS, INC.  
Ref. Number: P03000006549

We have received your document for G. & B. REALTY INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The conflict is Sunshine Properties, Inc., P02000122342

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 905A00037941

Articles of Amendment  
to  
Articles of Incorporation  
of

GAB Realty Investments, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000006549

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Sunshine Properties of S. FL., INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(continued)

05 JUN 13 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: MAY 19, 2005

Effective date if applicable: MAY 23, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of MAY, 2005.

Signature

[Handwritten Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glen G. Traders  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35