## P05000064030

| (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: |
| Special instructions to Filing Officer. |
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEF FI ORIGINA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:   | Sunsational Realty Inc  | <del></del>   |
|--|---|---|
| DOCUMENT NUMBER:   | P05000064030  |   |
| The enclosed Articles of Amenda  | nent and fee are submitted for filing.  |   |
| Please return all correspondence   | concerning this matter to the following:  |   |
|  | Daisy Boria   |   |
|  | (Name of Contact Person)  |   |
|  | Sunsational Realty Inc  |   |
|  | (Firm/ Company)   |   |
|  | 5732 S Semoran Blvd Bldg D (Address)  |   |
|  | (Address)   |   |
|  | Oriando, FL 32822<br>(City/ State and Zip Code)   |   |
| For further information concerni   |   |   |
| Daisy Boria  | at ( 407 ) 381.9000   |   |
| (Name of Contact Pers  | on) (Area Code & Daytime Te   | elephone Number)  |
| Enclosed is a check for the follow   | ving amount:  |   |
| \$35 Filing Fee \$43.75 Filing Fee Certification   | ling Fee &  | \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ | le  |

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of

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TALLARIASSEE FLORIOR

| Sunsational Realty Inc.   |
|---|
| (Name of corporation as currently filed with the Florida Dept. of State)  |
| D05000064020  |
| P05000064030  |
| (Document number of corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):   |
| 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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |
| Please add the following individual below as Broker officer to its Articles of Incorporation  |
| for Sunsational Realty,Inc.   |
| Victor J Gonzalez - 5550 E Michigan St. Unit 1304, Orlando, FL 32822  |
|   |
|   |
|   |
|   |
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|   |
| (Attach additional pages if necessary)  |
|   |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)                           |
|   |
|   |
|   |
|   |

(continued)

| The date of each amendmen             | t(s) adoption: 12/01/2005   |
|---------------------------------------|---|
| Effective date if applicable:         | 12/01/2005  |
| <del></del> -                         | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)              | ( <u>CHECK ONE</u> )  |
| · · · · · · · · · · · · · · · · · · · | was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.   |
|                                       | was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):  |
| "The number o                         | f votes cast for the amendment(s) was/were sufficient for approval by   |
|                                       | (voting group)  |
|                                       | was/were adopted by the board of directors without shareholder action was not required.   |
| The amendment(s) shareholder action   | was/were adopted by the incorporators without shareholder action and was not required.  |
| selec                                 | director, president of other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)  ALSY BORIA  (Typed or printed name of person signing) |
|                                       | (Title of person signing)   |