P05D00064030

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
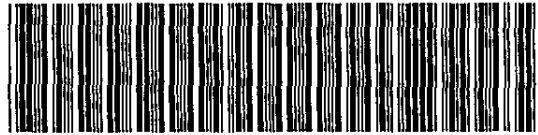(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

02/20/06--01013--015   **43.75

Amend / cc

(a 2.28.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunsational Realty, Inc.,

DOCUMENT NUMBER: PO5 0000 64030

The enclosed *Articles of Amendment* 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 South Semoran Blvd. bldg. D
(Address)

Orlando, FL 32822
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daisy Boria
(Name of Contact Person)
at (407) 381 0002
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☒ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                Certificate of Status   Certified Copy   Certificate of Status
                                       (Additional copy is   Certified Copy
                                         enclosed)   (Additional Copy
                                                           is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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

P05000064030
_____
(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):

_____
(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)

Please delete the following as Broker Officer to the Articles of Incorporation for

Sunsational Realty, Inc.

Victor J. Gonzalez-5550 E Michigan St. unit 1304, Orlando, FL 32822

Please add the following as Broker of Record Officer to the Articles of Incorporation for

Sunsational Realty, Inc.

Yomari Ayala-BK3086950-Casa Bella 5822 S. Semoran Blvd., Orlando, FL 32822

_____
(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)

The date of each amendment(s) adoption: _February 11, 2006_

Effective date if applicable: _February 11, 2006_
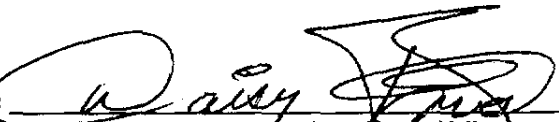(no more than 90 days after amendment file date)

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.

Signature _____
(By a director, president of 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)

DAISY BORIA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35