

P05000089141

(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

Amend
@ 4.17.04



000069717660

06/11/00 11:00:00 **35.00

FILED
06 APR 11 AM 10:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

CORAZON BAGSIYAO
SUNSET REALTY OF CENTRAL FLORIDA INC
3609 MCNEIL ROAD
APOPKA, FL 32703

SUBJECT: SUNSET REALTY OF CENTRAL FLORIDA INC
Ref. Number: P05000089141

We have received your document for SUNSET REALTY OF CENTRAL FLORIDA INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00021592

Articles of Amendment
to
Articles of Incorporation
of

SUNSET REALTY OF CENTRAL FLORIDA INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000089141

(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)**

ARTICLE VII Adding an Officer / Director to our organization

Rainer Guevarra, Vice President / Secretary

1712 Chisbury Ct. Orlando, Florida 32837

Tel: 407-521-2170

ARTICLE II THE PRINCIPAL PLACE OF BUSINESS CHanged to:

3609 MCNEIL RD. APOPKA, FL 32703

(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)

N/A

(continued)

FILED
06 APR 11 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: FEBRUARY 28, 2006

Effective date if applicable: FEBRUARY 28, 2006
(no more than 90 days after amendment file date)

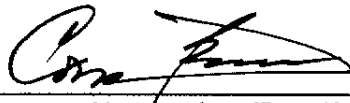
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 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)

CORAZON BAGSIYAO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35