

PD6000006501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL -

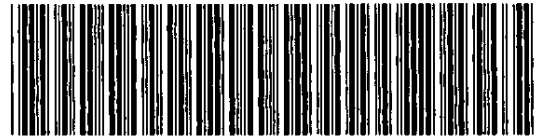
(Business Entity Name)

(Document Number)

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13 FEB 21 PM 1:43

Amend/Name
Ch 8
@ 2/22/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Country Club Rentals, Inc.

DOCUMENT NUMBER: P06000066501

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

Please return all correspondence concerning this matter to the following:

Jerry R. Moore, Jr., CPA

Name of Contact Person

Forrester, Hart, Belisle & Whitaker, PL

Firm/ Company

1429 Colonial Blvd Suite 201

Address

Fort Myers, FL 33907

City/ State and Zip Code

jerry@forrestercpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry R. Moore, Jr., CPA

Name of Contact Person

at (239) 939-1188

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Forrester
Hart, Belisle & Whitaker, PL



CERTIFIED PUBLIC ACCOUNTANTS

2/16/2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Country Club Rentals, Inc.- Document #P06000066501
CCR of Southwest Florida, Inc.- Document #P13000007523

To whom it may concern,

I am writing to discuss the above mentioned companies' attached articles of amendments. On 02/16/2013, Country Club Rentals, Inc. sold its assets to CCR of Southwest Florida, Inc. As part of the asset sale, Country Club Rentals, Inc. sold its name to CCR of Southwest Florida, Inc. I have included two articles of amendments that change the names and officer/director structure of each entity. I have also included a signed statement from the president of Country Club Rentals, Inc. that releases their name to CCR of Southwest Florida, Inc. Thank you for your attention to this matter. Please feel free to contact me at 239-939-1188 if you have any questions.

Sincerely,

Jerry R. Moore, Jr., CPA

2/16/2013

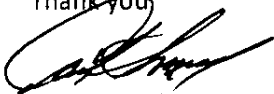
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Country Club Rentals, Inc. – Articles of Amendment
Document #P06000066501

To whom it may concern:

I am changing the name of Country Club Rentals, Inc to CCR Sunset, Inc. as of 2/16/2013. I have no intention of using the name Country Club Rentals, Inc. in the future. I hereby release the name to Daniel J. and Kathleen M. O'Brien who are the owners of CCR of Southwest Florida, Inc. (Document #P13000007523). CCR of Southwest Florida, Inc. will change its name to Country Club Rentals, Inc. effective 02/16/2013. If there are any questions, feel free to contact me at (239) 826-5032.

Thank you

A handwritten signature in black ink, appearing to read 'Carl L. Smith', written over the printed name.

Carl L. Smith
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 21 PM 1:48

Country Club Rentals, Inc.

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

P06000066501

(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:

A. If amending name, enter the new name of the corporation:

CCR Sunset, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

2946 SW 30TH ST
Cape Coral, FL 33914

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2946 SW 30TH ST
Cape Coral, FL 33914

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>O'Brien, Daniel J.</u>	<u>8961 Daniels Center Dr. #407</u> <u>Fort Myers, FL 33912</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PST</u>	<u>Smith, Carl L.</u>	<u>2946 SW 30TH ST</u> <u>Cape Coral, FL 33914</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Smith, Elizabeth A.</u>	<u>2946 SW 30TH ST</u> <u>Cape Coral, FL 33914</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 02/16/2013

Effective date if applicable: 02/16/2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 2/16/13

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)

CARL L. SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)