

PO6000073117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

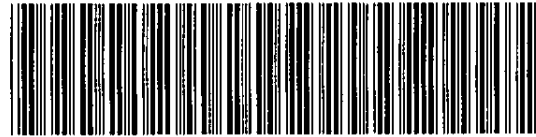
(Document Number)

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

Special Instructions to Filing Officer:

\* Letter filed with NC  
giving Right to use name

Office Use Only



700235047187

05/15/12--01013--008 \*\*35.00

FILED  
12 JUN -7 PM 3:03  
TALLAHASSEE, FLORIDA

JUN 8 2012  
C. MUSTAIN

NC

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SANDALS REALTY OF FORT MYERS, INC.  
DOCUMENT NUMBER: P06000073117

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

Please return all correspondence concerning this matter to the following:

ANGELA FLORIAN

Name of Contact Person

Firm/ Company

1567 HAYLEY LANE SUITE 205

Address

FORT MYERS, FL 33907

City/ State and Zip Code

SARASOTA ANGELA @ GMAIL . COM

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

For further information concerning this matter, please call:

ANGELA FLORIAN

Name of Contact Person

at (

941 ) 809-0454

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

**SANDALS REALTY OF FORT MYERS, INC.**  
**1567 HAYLEY LANE SUITE 205**  
**FORT MYERS, FL 33907**

May 9, 2012

To whom it may concern:  
Dear Sir / Madam:

We created a new entity called Starlink Realty, Inc. on April 19, 2012 Document # P12000036972.

We have since determined that we would like to dissolve the newly formed corporation and change the name of our existing Corporation "Sandals Realty of Fort Myers, Inc" to Starlink Realty, Inc.

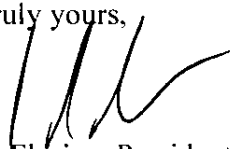
We have enclosed your forms "Cover Letter" and "Articles of Dissolution" for Starlink Realty, Inc. and the related check for \$35.00.

We have also enclosed your forms "Cover Letter" and "Articles of Amendment to Articles of Incorporation" to change the name of the Corporation "Sandals Realty of Fort Myers, Inc". to "Starlink Realty, Inc." and the related check for \$35.00.

If you have any questions or need any additional information, please call Angela Florian at (941) 809-0454.

Thank you for your help in the above matters.

Very truly yours,



Angela Florian, President

enclosures

**STARLINK REALTY, INC.**  
**1567 HAYLEY LANE SUITE 205**  
**FORT MYERS, FL 33907**

May 30, 2012

Florida Department of State  
Attn: Carol Mustain  
Regulatory Specialist II

Dear Ms Mustain:

Thank you for your letter dated May 21, 2012 of which a copy is enclosed.

We created a new entity called Starlink Realty, Inc. on April 19, 2012 Document # P12000036972 and have since formally dissolved the corporation through your office.

**We are using this letter to state that we have no intentions of revoking the dissolution.**

Please allow Sandals Realty of Fort Myers, Inc. to change their name to Starlink Realty, Inc.

If you have any questions or need any additional information, please call Angela Florian at (941) 809-0454.

Thank you for your help in the above matters.

Very truly yours,



Angela Florian, President

enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2012

ANGELA FLORIAN  
1567 HAYLEY LANE, STE 205  
FT. MYERS, FL 33907

SUBJECT: SANDALS REALTY OF FORT MYERS, INC.  
Ref. Number: P06000073117

We have received your document for SANDALS REALTY OF FORT MYERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P12000036972.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 512A00014681

Articles of Amendment  
to  
Articles of Incorporation  
of

SANDALS REALTY OF FORT MYERS, INC.

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

P06000073117

(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:**

STARLINK REALTY, 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____





The date of each amendment(s) adoption: MAY 9, 2012

Effective date if applicable: SAME  
(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 MAY 9, 2012

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)

ANGELA FLORIAN

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)