

P07000098591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

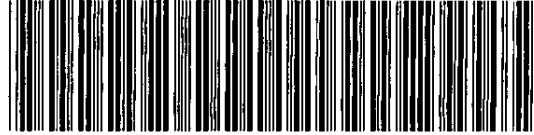
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400130062974

05/22/08--01023--002 \*\*35.00

FILED  
08 MAY 22 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Mend.

6/2/08

Dk

**GREGORY S. FLANAGAN, P.A.**

ATTORNEY AT LAW  
2701 SOUTHEAST MARICAMP ROAD  
SUITE 104  
OCALA, FLORIDA 34471

TELEPHONE (352) 732-2773

TELEFAX (352) 867-7350

May 21, 2008

**FedEx 8639 1212 8022**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment - Sunburst Development Company 1, Inc.

Gentlemen:

Enclosed please find an original Amended Articles of Incorporation for the above-referenced company for filing with your office. Also enclosed is a check in the amount of \$35.00 representing payment for the said amendment.

If you have any questions or require additional information, please do not hesitate to contact me.

Thank you for your cooperation in this matter.

Sincerely,

Gregory S. Flanagan, P.A.

  
Jeanne Nixon, Paralegal

/jem

Enclosures

I:\Real Estate\Commercial\Sun Dev Co 1 pf Nash\Secretary of State - Amend.wpd

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
Of SUNBURST DEVELOPMENT COMPANY 1, INC.,  
a Florida Corporation**

The Articles of Incorporation of SUNBURST DEVELOPMENT COMPANY 1, INC., approved and filed in the office of the Secretary of State, State of Florida, on September 4, 2007, are amended as follows:

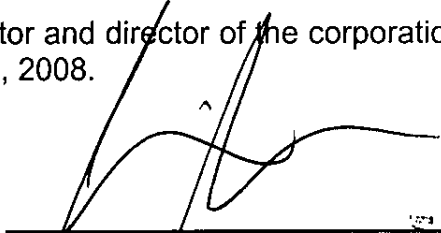
The Third Article of said Articles of Incorporation is deleted and shall be replaced with the following:

**THIRD:** The purpose of the Corporation shall be limited to owning, operating, managing and leasing the property more particularly described on Exhibit "A" hereto (the "Property") as a hotel and activities incidental thereto. The Corporation shall be prohibited from incurring indebtedness of any kind except for the purchase money mortgage loan in favor of Nash Enterprises, LLC, a Florida Limited Liability Company, the Seller of the Property and the construction/permanent mortgage loan and other related indebtedness incurred in favor of a yet to be designated "Lender" (which will be designated by Amendment of these Articles of Incorporation). Such construction mortgage loan shall be known as the "Indebtedness" and the Mortgagee there under shall be known as the "Lender". With respect to the Indebtedness and trade payables incurred in the ordinary course of business in the operation of the Property.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF ARTICLES OF  
INCORPORATION OF SUNBURST DEVELOPMENT COMPANY 1, INC.**

The undersigned, incorporator and director of SUNBURST DEVELOPMENT COMPANY 1, INC. does hereby certify that the corporation's directors and all shareholders have approved this Amendment in accordance with F.S. 607.1003.

IN WITNESS WHEREOF, the incorporator and director of the corporation hereby affix my signature effective this 20 day of May, 2008.

  
\_\_\_\_\_  
Azim F. Saju

**AFFIDAVIT FOR AMENDMENT OF ARTICLES**

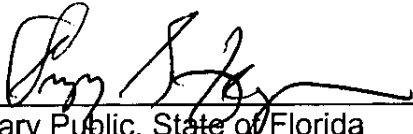
STATE OF FLORIDA  
COUNTY OF MARION

**I DO HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Azim F. Saju the incorporator and director of SUNBURST DEVELOPMENT COMPANY 1, INC. to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and acknowledged

**FILED**  
**08 MAY 22 PM 3:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

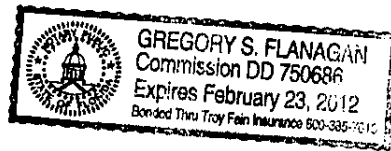
before me that the matters and things contained in the Amendment are true, and the did execute the same for the purposes therein expressed.

**WITNESS** my hand and seal in the County and State named above this 20 day of MAY, 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida  
**GREGORY S. FLANAGAN**

My Commission Expires:

I:\Jeanne\My Documents\Corporations\Amendment of Articles - Sunburst 1.doc



**EXHIBIT "A"**

That part of the East 271.48 feet of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 7, Township 19 South, Range 23 East, Sumter County, Florida, lying North of State Road No. 44.