P07000098593

400259788064

05/02/14--01030--006   **35.00

FILED
14 MAY 27 PM 4: 53

Amend.
05/28/14
DC

May 15, 2014

GREGORY S. FLANAGAN, P.A.
ATTN: JEANNE MIXON, FRP
2701 SE MARICAMP ROAD, STE. 104
OCALA, FL 34471

SUBJECT: SUNBURST DEVELOPMENT COMPANY 2, INC.
Ref. Number: P07000098593

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 414A00010438

AMENDMENT TO ARTICLES OF INCORPORATION
OF SUNBURST DEVELOPMENT COMPANY 2, INC.,
a Florida Corporation

FILED MAY 27 PM 4:50

The Articles of Incorporation of SUNBURST DEVELOPMENT COMPANY 2, INC., approved and filed in the office of the Secretary of State, State of Florida, on September 4, 2007, under documents #P07000098593 are amended as follows:

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

"THIRD: The primary purpose of the Corporation shall be the owning, operating, managing and leasing of real property as a hotel, or otherwise, and activities incidental thereto. The foregoing notwithstanding, the Corporation may also engage any and all lawful activities permitted under the laws of the State of Florida."

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

"FOURTH: The total number of shares, which the Corporation shall have the ability to issue is one thousand (1,000) shares of commons stock, par value $1.00 per share."

3.   The first sentence of subparagraph 1. of the Ninth Article of said Articles of Incorporation is deleted and shall be replaced with the following:

"1.   A majority vote of the Board of Directors is required to take or cause the Corporation to take any of the following actions:"
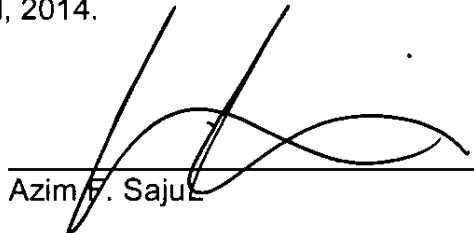
4.   Subparagraphs 2. and 4. of the Ninth Article are hereby deleted in their entirety.

EACH OF THE AFORESAID AMENDMENTS WAS ADOPTED BY THE SHAREHOLDERS ON 4/30/14.

CERTIFICATE OF APPROVAL OF AMENDMENT OF ARTICLES OF INCORPORATION OF SUNBURST DEVELOPMENT COMPANY 2, INC.

The undersigned, incorporator and director of SUNBURST DEVELOPMENT COMPANY 2, INC. does hereby certify that the corporation's directors and all shareholders have approved this Amendment in accordance with F.S. 607.1003 and that the "Indebtedness" referenced in the prior Articles of Incorporation of the Corporation no longer exists.

IN WITNESS WHEREOF, the incorporator and director of the corporation hereby affix my signature effective the 30th day of April, 2014.

_____
Azim P. 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 2, INC. to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and acknowledged 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 _30_ day of April, 2014.

Notary Public, State of Florida

My Commission Expires:
D:\Data\Corporate\Amendment of Articles - Sunburst 2.doc