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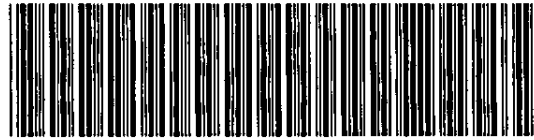
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunburst Development Company 2, Inc.

DOCUMENT NUMBER: P07000098593

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

Please return all correspondence concerning this matter to the following:

Azim F. Sajv

Name of Contact Person

Sunburst Development Company 2, Inc.

Firm/ Company

1920 SW 12th Ave.

Address

Ocala FL 34471

City/ State and Zip Code

Azim@hdghotels.com

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

For further information concerning this matter, please call:

Azim F. Sajv

Name of Contact Person

at (386) 589-6090

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

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

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, and as previously amended, are hereby further amended as follows:

1. All Subparagraph 3 of the Ninth Article and all subsections a – q thereunder are hereby deleted in their entirety.

The aforesaid amendment was adopted by the shareholders on 1-20-17 retroactively effective as of January 7, 2016.

**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.

IN WITNESS WHEREOF, the incorporator and director of the corporation hereby affix my signature effective the 20th day of January, 2017.



Azim F. Saju

AFFIDAVIT FOR AMENDMENT OF ARTICLES

**STATE OF FLORIDA
COUNTY OF MARION**

FILED
2017 JAN 26 P 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 individual 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 20 day of
January, 2017.





Notary Public, State of Florida

My Commission Expires: