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04/26/10--01018--012 \*\*35.00

APPROVED  
AND  
FILED  
10 APR 25 PM 12:47  
SECRETARY OF STATE  
HALLAMSBURG, IOWA

*Amey*  
04/26/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sunflower Circle, Inc.

**DOCUMENT NUMBER:** P09000040134

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

Please return all correspondence concerning this matter to the following:

Peter Richter

Name of Contact Person

Sunflower Circle, Inc.

Firm/ Company

1560 Sawgrass Corporate Pkwy, 4th FL

Address

Sunrise, FL 33323

City/ State and Zip Code

tuseda@csd-group.com

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

For further information concerning this matter, please call:

Peter Richter

Name of Contact Person

at ( 954 ) 331-8040

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Sunflower Circle, Inc.

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

P09000040134

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

New Registered Office Address:

(Florida street 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*

10 APR 25 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

APPROVED  
AND  
FILED

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

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**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)*

Please see enclosed "RESOLUTION"

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The date of each amendment(s) adoption: April 9th, 2010  
(date of adoption is required)  
Effective date if applicable: April 9th, 2010  
(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 April 22, 2010

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)

Peter Richter

(Typed or printed name of person signing)

Director

(Title of person signing)

## **Resolution**

**WHEREAS** CHRISTIAN SCHAEFER and ENRIQUE GEBERT (the "Transferors"), along with PETER RICHTER, are currently Directors of SUNFLOWER CIRCLE INC. (the "Corporation");

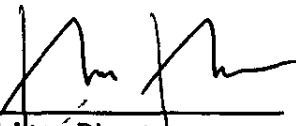
**AND WHEREAS**, on the 5<sup>th</sup> of May, 2009, during the First meeting of Incorporators, a motion was duly made, seconded and carried that the board of directors be authorized to issue all of the unsubscribed capital stock.

**AND WHEREAS**, on the 5<sup>th</sup> of May, 2009, during the Meeting of Directors of the Corporation, a motion was duly made, seconded and carried that the board of directors issue all of the unsubscribed capital stock (to wit, 10,000 shares) to FLORIDA DWELLINGS LLC, a Florida Limited Liability Company (the "Company").

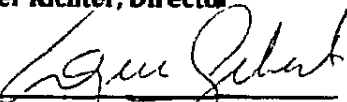
**AND WHEREAS**, on the 9<sup>th</sup> day of April, 2010, the members of the Company met and the transferors, having affirmed that they have not sold, pledged, or in any way, encumbered their interest in the Company, transferred their interest in the Company to PETER RICHTER for good consideration in the amount of One Hundred Eighty Thousand Dollars (USD\$180,000.00) in United States currency.

**NOW THEREFORE BE IT RESOLVED THAT** the Directors of the Corporation hereby approve and consent to the transfer of the shares by the Transferors to PETER RICHTER.

The foregoing resolution is hereby consented to by the signatures of all the directors of the Corporation.



Peter Richter, Director



Enrique Gebert, Director



Christian Schaefer, Director