P09000059114

(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:

NO FEE Required

Office Use Only

000143892410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 PM 3:39

YMD 8/18

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

SUNSHINE PROPERTY MANAGEMENT OF FLORIDA, INC
ATTN: PATRICIA ATTALLAH
5103 RUE VENDOME
LUTZ, FL 33558

This is to advise you that on July 10, 2009, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6921.

Sincerely,

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 109A00027254

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Property Management of Florida, Inc.

DOCUMENT NUMBER: P09000059114

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

Please return all correspondence concerning this matter to the following:

PATRICIA Attallah
Name of Contact Person

Firm/ Company

5103 RUE VENDOME
Address

LUTZ, FL 33558.
City/ State and Zip Code

pattiattallah@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA Attallah at (813) 949-1266
Name of Contact Person — 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

PATRICIA ATTALLAH

5103 RUE VENDOME

LUTZ, FL 33558

813.949.1266 HOME

813.265.2522 FAX

Florida Department of State Division of Corporations

Maryanne Dickey

Document Specialist Supervisor

New Filing Section

FAX # 850-245-6804

August 18, 2009

Dear Maryanne,

I have attached the Amendment to my filing of "Sunshine Property Management of Florida, Inc.".

I also want to thank you for your professional courtesy in this matter.

Sincerely,

Patricia Attallah

Patricia Attallah

Number of pages faxed including this cover (6).

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Property Management of FLORIDA, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000059114
(Document Number of Corporation (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 PM 3:39

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:

FLORIDA Sunshine Property Management, 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) __________

____

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: __________

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

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)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 PM 3:39

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: August 18, 2009
(date of adoption is required)

Effective date if applicable: August 18, 2009
(no more than 90 days after amendment file date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 PM 3: 39

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 PRESIDENT & Vice President."
(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 August 18, 2009

Signature [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)

PATRICIA Attallah
(Typed or printed name of person signing)

President
(Title of person signing)