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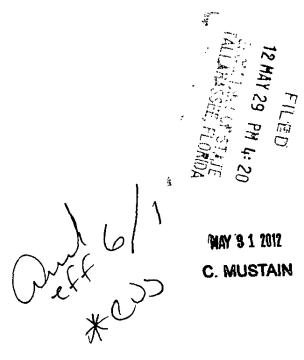
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>SUNShine State Realty, Inc.</u> DOCUMENT NUMBER: <u>P11000089711</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rominy Lindsey Name of Contact Person 4257 NW 6th Street Firm/Company
Deerfield Beach, FC 33442 City/ State and Zip Code books @ gmail. Com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future and all report notification) For further information concerning this matter, please call: Dina DawSon Godnick at (954) 608 - 9639
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 Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment	
Articles of Incorporation	
of	
Sunshine State Realty, Inc 32 8 3	•
(Name of Corporation as currently filed with the Florida Dept. of State)	
P11000089711	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
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) # 1235	•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Aventura, FL 33180 ##69# (no change)	
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:	
<u> </u>	
Name of New Registered Agent	
(Florida street address)	
New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> ,	John Doe				
X Remove	<u>V</u> !	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action	<u>Title</u>	<u>Name</u>			<u>Addres</u> s	
(Check One)	Office	/بهـ				
Change Add Remove	Diffed CEC	Dina	Dawson	<u>Go</u> dnic -	L 2031 NE 14th COURT FORT Lauderdale, FL 3	3309
2) Change Add Remove	D	Tose	Falcon	<u>\$</u>	3235 SW 58 Court Miami, FL 33155	
3) Change Add Remove						
4) Change Add Remove						
5) Change Add Remove		. <u> </u>				
6) Change Add Remove						

attach additional sheets, if necessary).	(Be specific)	(s) here:	Na	
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f an amendment provides for an exch	nange, reclassificat	ion, or cancellat	on of issued shar	res,
provisions for implementing the ame	ndment if not cont	ained in the ame	ndment itself:	-
(if not applicable, indicate N/A)		1.		
		n/a		
		<u>'</u>		
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The date of each amendment(s) ad	loption: 5/23/2012
Effective date if applicable:	6/1/2012
	(no more than 9h) days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ado by the shareholders was/were sur	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	proved by the shareholders through voting groups. The following statement 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 ado action was not required.	opted by the incorporators without shareholder action and shareholder
DatedSignature	5/23/2012 Den Dues Sorlak
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	Dina Dawson Godnick (Typed or printed name of person signing)
	Dina Dawson Godnick (Typed or printed name of person signing) Difficer/Director/Krustee
	(Title of person signing)