

P/3000023061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

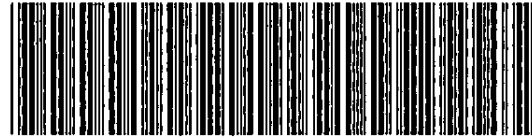
(Business Entity Name)

(Document Number)

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FILED
13 MAY -6 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2013

T. ROBERTS

COSTELLO, ROYSTON & WICKER, P.A.

ATTORNEYS AT LAW

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April 30, 2013

Florida Department of State
Division of Corporations
Corporate Filing
Post Office Box 6327
Tallahassee, FL 32314

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7011 2970 0004 0020 5196

Re: Simultaneous Name Change

Document Number P13000023061 -

Sunshine Realty of Cape Coral, Inc. n/k/a Sunshine Realty of SW FL, Inc.

Document Number P09000089970

Sunshine Realty of SWFL, Inc. n/k/a Sunshine Realty of Cape Coral, Inc.

Dear Sir/Madam:

In connection with the above captioned simultaneous name change, enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Sunshine Realty of Cape Coral, Inc., document number P13000023061, dated April 24, 2013;
2. Articles of Amendment to Articles of Incorporation of Sunshine Realty of SW FL, Inc., document number P09000089970 dated April 24, 2013; and
3. John M. Wicker, P.A., Operating Account check #4387 in the amount of \$70.00, payable to Florida Department of State, representing payment for filing of the two amendments.

Should you have any questions concerning this simultaneous name change, please do not hesitate to contact our office at 239-939-2222. Thank you for your assistance.

Very truly yours,

John M. Wicker
For the Firm

Direct Dial: (239) 690-4265
E-mail: jwicker@lawcrw.com

JMW/mpb

Enclosures: As stated above



Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE REALTY OF CAPE CORAL, INC.

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

P13000023061

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

SUNSHINE REALTY OF SW FL, 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 _____

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

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: APRIL 24, 2013

Effective date if applicable: APRIL 24, 2013

(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

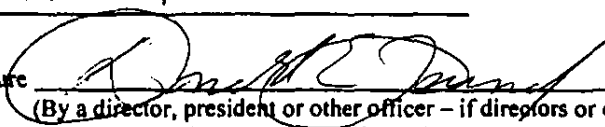
by _____."
(voting group)

☐ 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 24, 2013

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)

DONALD E. TURNER, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)