

P15000091589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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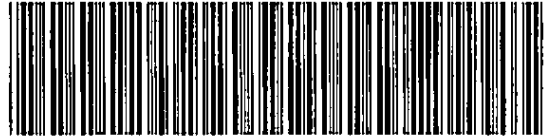
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUNSTAR Realty FL Inc

DOCUMENT NUMBER: P15000091889

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

Please return all correspondence concerning this matter to the following:

MARITZA NIEVES  
Name of Contact Person

SUNSTAR Realty FL Inc  
Firm/ Company

1101 Miranda Lane Suite 133  
Address

Kissimmee, FL 34741  
City/ State and Zip Code

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

For further information concerning this matter, please call:

MARITZA NIEVES at (321) 525-1521  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2018

MARITZA NIEVES  
SUNSTAR REALTY FL INC  
1101 MIRANDA LANE - STE. 133  
KISSIMMEE, FL 34741

SUBJECT: SUNSTAR REALTY FL INC  
Ref. Number: P15000091889

We have received your document for SUNSTAR REALTY FL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 618A00007297

18 MAY 10 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*My concin's pls. call me*

*Car. 321-525-1521*

*Maitze Hines*

Articles of Amendment  
to  
Articles of Incorporation  
of

Sunstar Realty FL Inc

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

P15000091889

(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:

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

Leslie Morales

1101 Miranda Lane Suite 133

(Florida street address)

New Registered Office Address:

Kissimmee

(City)

Florida

34741

(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.

Leslie Morales

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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action<br>(Check One) | Title     | Name                  | Address                    |
|-------------------------------|-----------|-----------------------|----------------------------|
| 1) <u>X</u> Change            | <u>P</u>  | <u>Leslie Morales</u> | <u>1101 Miranda Lane</u>   |
| ____ Add                      |           |                       | <u>Suite 133</u>           |
| ____ Remove                   |           |                       | <u>Kissimmee FL, 34741</u> |
| 2) <u>X</u> Change            | <u>VP</u> | <u>Maritza Nieves</u> | <u>1101 Miranda Lane</u>   |
| ____ Add                      |           |                       | <u>Suite 133</u>           |
| ____ Remove                   |           |                       | <u>Kissimmee FL, 34741</u> |
| 3) ____ Change                | _____     | _____                 | _____                      |
| ____ Add                      |           |                       | _____                      |
| ____ Remove                   |           |                       | _____                      |
| 4) ____ Change                | _____     | _____                 | _____                      |
| ____ Add                      |           |                       | _____                      |
| ____ Remove                   |           |                       | _____                      |
| 5) ____ Change                | _____     | _____                 | _____                      |
| ____ Add                      |           |                       | _____                      |
| ____ Remove                   |           |                       | _____                      |
| 6) ____ Change                | _____     | _____                 | _____                      |
| ____ Add                      |           |                       | _____                      |
| ____ Remove                   |           |                       | _____                      |

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

✕ The date of each amendment(s) adoption: March 16<sup>th</sup> 2018, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/3/18

Signature Mantza Nieves  
(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)

Mantza Nieves  
(Typed or printed name of person signing)

President  
(Title of person signing)