

P92000003085



TAMPA SUN
MOBILE HOME PARK
PO Box 1087
Ruskin, Florida 33570

(813) 633-0587

April 19, 2001

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-04/23/01--01137--012
*****52.50 *****52.50

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Madam or Sir,

Attached please find Articles of Amendment to Articles of Incorporation of the above named corporation.

Also attached please find our check in the amount of \$52.50 to cover the following services :

\$35.00 Filing Fee for Amendment
\$ 8.75 Certified copy of Amendment
\$ 8.75 Certificate of Status

These documents can be mailed to the above address. If there are any questions, please don't hesitate to call.

Best Regards,

Patrick Seery, Director

FILED
01 MAY -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

7.1.2000 MAY 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

TAMPA SUN MOBILE HOME PARK
% PATRICK SEERY
P.O. BOX 1087
RUSKIN, FL 33570

SUBJECT: TAMPA SUN MOBILE HOME PARK, INC.
Ref. Number: P92000003085

We have received your document for TAMPA SUN MOBILE HOME PARK, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00025997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa Sun Mobile Home Park, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME: The name of the corporation is changed to :

SUN FLORIDA GROUP, Inc.

The mailing address remains the same.

~~SECOND: 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 are as follows~~

THIRD: The date of each amendment's adoption: April 18, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

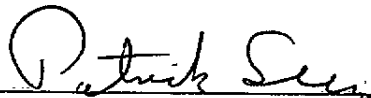
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 18th day of April, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick Seery

Typed or printed name

Director

Title