

Andrew Newman
Law Office

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 9:56

Feb. 17th, 1998

Secretary of State
Reinstatement Division

To whom it may concern:

I am seeking to reinstate the Sun Mortgage Corporation along with an amendment to change the name to James Realty, Inc. My firms, on July 18, 1996, relocated from 22191 Powerline Rd. #26C to #5A in the same shopping center. As a result of the address change I never received any of the corporate notices.

I am certainly not blaming the Secretary of State's office for this but I was told by your office that I could probably have this corporation reinstated for \$515.00 with this letter explaining what happened with our relocation.

Therefore, I have enclosed the following:

- \$515.00 for reinstatement
- \$ 8.75 for certificate of status desired
- \$ 35.00 for amendment changing name of corp.

900002440169--8
-02/25/98--01004--018
*****35.00 *****35.00

I would appreciate if you could in fact reinstate our corporation. Thank you for your assistance in this matter.

Sincerely,

Andrew Newman
Andrew Newman
President
Sun Mortgage Corporation

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*****8.75 *****8.75

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N.C.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN MORTGAGE CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change name to JAMES REALTY, INC.

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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:

H: 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 day 16 of Feb., 19 98

Signature Andrew Newman
(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)

Andrew Newman
Typed or printed name

President
Title