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BOARD CERTIFIED IN REAL PROPERTY LAW

ADMITTED TO PRACTICE IN FLORIDA, NEW YORK
AND THE DISTRICT OF COLUMBIA

WRITER'S DIRECT DIAL NO.:

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March 5, 1998

VIA FEDERAL EXPRESS

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*****35.00 *****35.00

Secretary of State
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32399

Re: Name Change

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Sun Design Group, Inc. changing the name to Sunland Homes Realty, Inc. Also enclosed is this law firm's check in the amount of \$35.00 to cover the costs associated with filing the enclosed. Please date stamp one copy and return it to the undersigned in the enclosed, pre-paid, federal express envelope.

Thank you in advance for your cooperation.

Very truly yours,


Tracy Lee Longo, Assistant

/tll
enc.

Amend. & N/C

VS MAR 11 1998

98 MAR -6 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN DESIGN GROUP, INC.

FILED
98 MAR -6 AM 1:05
SECRETARY OF ST.
TALLAHASSEE, FLO.

1. ARTICLE I of the Articles of Incorporation of Sun Design Group, Inc.:

ARTICLE I - NAME

The name of the corporation shall be SUNLAND HOMES REALTY, INC. The principal office and mailing address of the corporation is 6823 Vista Parkway North, West Palm Beach, FL 33411.

2. The foregoing amendment was adopted unanimously by the Board of Directors and Shareholders of this corporation on the 4th day of March, 1998.

Chris A. Heine
Chris A. Heine, President

Frank E. Young
Frank E. Young, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Chris A. Heine and Frank E. Young, well known to me to be the President and Secretary, respectively of the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily under authority duly vested in them by said corporation, and that an oath was not taken. (Check One:) ☒ Said persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of March, 1998.

Karla M. Arnsdorf
NOTARY PUBLIC

Commission No. 1

Karla M. Arnsdorf
Print/Type Name

My Commission Expires:

