

P99000037595

SUNPOINT

REAL ESTATE SERVICES, INC.

3747 S.E. 17th Place
Cape Coral, Florida 33904

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 JUL 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****43.75

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T. LEWIS JUL 14 1999

June 30, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

A few days ago, my accountant and I spoke with Doug in your office regarding a particular problem I have after forming a new corporation. I will try to be brief...

I am a certified real estate appraiser and opened my first corporation on January 1, 1997, which is called Sunpoint Real Estate Services, Inc. This company focused only on real estate appraisal.

I am also a licensed real estate broker, although I have not been involved in real estate sales up until this point. In April, a friend who is a real estate salesperson approached me about putting his license under my broker's license, so I decided to start a separate corporation to keep the appraisal and real estate sales businesses completely separate.

I contacted a lawyer, and on April 22nd, 1999 filed the articles of incorporation for Sunpoint Appraisal, Inc.

Although the lawyer did not advise me properly at the time, my accountant tells me that I have created a bookkeeping nightmare. What I should have done first was change the corporate name of Sunpoint Real Estate Services, Inc. to Sunpoint Appraisal, Inc., (which remains strictly in the business of real estate appraisal), then create the new corporation of Sunpoint Real Estate Services, Inc., (which is involved in the newly formed business of real estate sales).

When we contacted your office, Doug said the problem could be rectified by simultaneously filing an amendment to the Articles of Incorporation for each corporation for a name change, or 'swap'.

Enclosed please find the appropriate forms and fees for this procedure, (\$35 filing fee and \$8.75 for certified copy for each corporation).

Please contact me directly with any questions, and thank you for your assistance.

Sincerely,



Larry Blythe

President, Sunpoint Appraisal, Inc.

President, Sunpoint Real Estate Services, Inc.

941 - 540 - 7650

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNPOINT REAL ESTATE SERVICES, 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 1. The name of the corporation shall be Sunpoint Appraisal, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 30th 1999

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

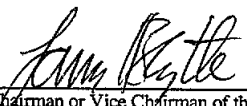
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of JUNE, 19 99.

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)

LARRY BLYTHE

Typed or printed name

PRESIDENT, DIRECTOR

Title