Division of Corporations



Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number: I20000000291 Phone : (407)847-7466 Fax Number : (321)442-1051

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNSHINE QUEST REALTY, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

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Ourseline Oursel Fiedly Inc
Surfamine Quest Realty, inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P98000024308
(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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VIII. Officers
Jose R. Quiles resigned as and officer of the corporation.
Emanuel A. Moore was elected as President, Secretary and Treasurer.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amend	lment(s) adoption: July 31,2007	
Effective date if applicable:		
	(πο more than 90 days after amendment file data)	
Adoption of Amendme	nt(s) (<u>CHECK ONE</u>)	
	ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval.	
following stat	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote the amendment(s):	
"The num	ber of votes cast for the amendment(s) was/were sufficient for approval by	
**************************************	(voting group)	
	ent(s) was/were adopted by the board of directors without shareholder action der action was not required.	
	ent(s) was/were adopted by the incorporators without shareholder action and action was not required.	
Signature	(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)	
	Emanuel A. Moore	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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