



P98000039627

ACCOUNT NO. : 072100000032

REFERENCE : 959925 7135588

AUTHORIZATION : Patricia Puyet

COST LIMIT : \$ 87.50

ORDER DATE : September 14, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 959925-010

CUSTOMER NO: 7135588

CUSTOMER: Ellen Rose, Esq  
Therrel Baisden, P.a.  
Suntrust International Center  
One S.e. 3rd Ave. Suite 2400  
Miami, FL 33131

FILED  
98 SEP 14 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002688198--0

DOMESTIC AMENDMENT FILING

NAME: MIRAMAR SUNSET SHOPS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *N/C*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: *Jee 9/14*

RECEIVED  
98 SEP 14 AM 11:26  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1998

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: MIRAMAR SUNSET SHOPS, INC.  
Ref. Number: P98000039627

We have received your document for MIRAMAR SUNSET SHOPS, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Teresa Brown  
Corporate Specialist

Letter Number: 198A00046495

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
98 SEP 16 AM 9:55  
DIVISION OF CORPORATION

**FILED**  
98 SEP 14 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

ARTICLE I

The name of the corporation Is Miramar Sunset Shops, Inc.

ARTICLE II

The Articles are amended by changing the name of the corporation to Sunset Lakes Shops, Inc.

ARTICLE III

The Amendment was adopted on September 10, 1998.

ARTICLE IV

The Amendment was adopted by a unanimous vote of all of the incorporators, directors and shareholders of the corporation.

IN WITNESS WHEREOF the undersigned President of the corporation has executed these Articles of Amendment on the 10 day of September, 1998.

*Gerald M. Higier*  
GERALD M. HIGIER, PRESIDENT

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 10 day of September, 1998, by GERALD M. HIGIER, who is personally known to me or who has produced \_\_\_\_\_ as identification.

OFFICIAL NOTARY SEAL  
C A WOLFE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC578658  
MY COMMISSION EXP. AUG. 21, 2000

*C.A. Wolfe*  
Notary Public, State of Florida  
at Large

*C.A. Wolfe*  
Type/Print/or Stamp Name of Notary

My Commission Expires:

Aug 21, 2000