

P98000075993

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 30 AM 11:24

Stirling



**Sotheby's**  
INTERNATIONAL REALTY

719 Rodel Cove  
Lake Mary, FL 32746  
t 407.588.1260  
f 407.333.1919  
www.stirlingSIR.com

August 7, 2007

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

NAME OF CORPORATION: Stirling International Realty Management, Inc.

DOCUMENT NUMBER: P98000075993

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tansey M. Soderstrom  
Stirling Sotheby's International Realty  
719 Rodel Cove  
Lake Mary, Florida 32746

For further information concerning this matter, please call:

Monica Makofske  
Phone: 407/575-2748

Enclosed is a check in the amount of \$43.75 for filing fee and Certificate of Status.

Sincerely,

Tansey M. Soderstrom  
Owner/Broker

TMS/pld

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2007

TANSEY M. SODERSTROM  
STIRLING SOTHEBY'S INT'L REALTY  
719 RODEL COVE  
LAKE MARY, FL 32746

SUBJECT: STIRLING INTERNATIONAL REALTY MANAGEMENT, INC.  
Ref. Number: P98000075993

We have received your document for STIRLING INTERNATIONAL REALTY MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 507A00050374

RECEIVED  
2007 AUG 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

STIRLING International REALTY MANAGEMENT, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P980000 75993

(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):**

Stirling Global Gallery, Inc.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 30 AM 11:24

The date of each amendment(s) adoption: August 07, 2007

Effective date if applicable: August 07, 2007  
(no more than 90 days after amendment file date)

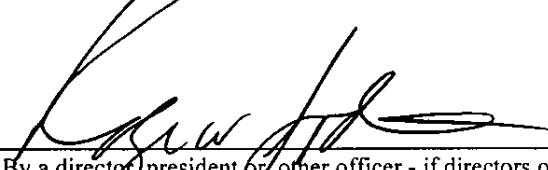
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Roger W. SODERSTROM  
(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35