

763053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

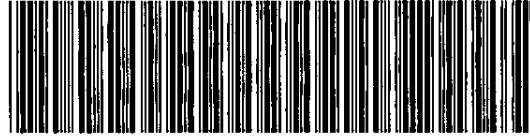
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FBI - NEW YORK

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James L. Pearce, Esq.
David S. Fursteller, Esq.
Angela N. Lane, Esq.[†]

[†]Admitted in South Carolina only



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Facsimile (904) 448-5653

South Carolina Office:
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Sandy Springs, SC 26977
Telephone (864) 326-5421
Facsimile (904) 448-5653

November 10, 2015

Amendment Section
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Ref: Certificate of Amendment to Article of Incorporation
Gulf Coast Business Finance, Inc.
Document No.: 763053

Dear Sir/Madam,

Enclosed please find the original Certificate of Amendment to the Articles of Incorporation of Gulf Coast Business Finance, Inc. together with GulfCoast Business Finance, Inc. check no. 7792 in the amount of \$35.00 for recording of the Certificate of Amendment. In addition, enclosed please find the Articles of Amendment to Articles of Incorporation utilizing the state provided form. Please record if necessary with the certificate of amendment.

After recordation, please return a copy of the recorded documents to this office using the self-addressed stamped envelope provided.

If there are any questions or we can be of further assistance in this matter, please do not hesitate to give me a call at (904) 448-5552. Thank you for your prompt attention to this important matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'James L. Pearce'.

James L. Pearce, Esq.

JLP/NH

enclosures

cc: Gulf Coast Business Finance, Inc.

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GULFCOAST BUSINESS FINANCE, INC.**

WHEREAS, the Board of Directors of GulfCoast Business Finance, Inc. on August 27, 2015, at Clearwater, Florida did unanimously recommend an Amendment to Article I of the Articles of Incorporation; and

WHEREAS, the Members of the Corporation have approved by more than a two thirds (2/3) quorum of the Membership the proposed Amendment at a meeting held on September 10, 2015; and

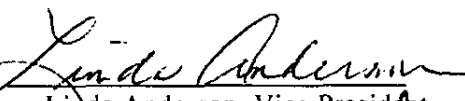
WHEREAS, the U.S. Small Business Administration (SBA) on November 5, 2015 has conditionally approved the name change of the Corporation conditioned upon filing the proper documents with and approval by the State of Florida. The conditional approval will be lifted upon forwarding the State's final approval documents to the SBA.

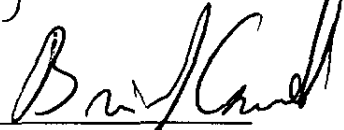
NOW, THEREFORE, Article I of the Articles of Incorporation is amended as follows:

1. The name of the Corporation shall be **SUNSHINE STATE ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation").

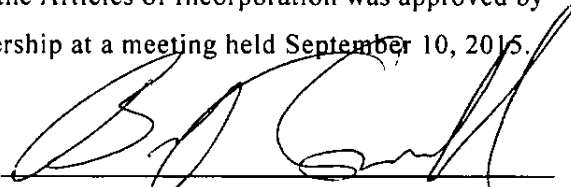
IN WITNESS WHEREOF, I have hereunto set my hand and seal, as Vice President of the Corporation, at Clearwater, Florida.

GulfCoast Business Finance, Inc.

By: 
Linda Anderson, Vice President

Attest: 
Brian Caswell, Secretary


I HEREBY CERTIFY that I am the duly qualified and acting Secretary of GULF COAST BUSINESS FINANCE, INC., and the matters in fact set forth are true and correct; and further, I certify that the foregoing proposed Amendment to the Articles of Incorporation was approved by more than a two-thirds (2/3) quorum of the Membership at a meeting held September 10, 2015.

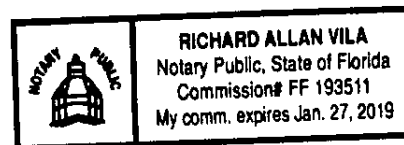

Brian Caswell, Secretary

On this 9th day of November 2015 personally appeared Brian Caswell, by me known to be the person described herein as the Secretary of Gulf Coast Business Finance, Inc. and does acknowledge before me, and he executed the foregoing instrument for the purpose expressed herein.

{SEAL}




NOTARY PUBLIC
JAN 27, 2019
My commission expires



Articles of Amendment
to
Articles of Incorporation
of

GULF COAST BUSINESS FINANCE, INC.

15 NOV 19 6:11:42

(Name of Corporation as currently filed with the Florida Dept. of State):

763053

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SUNSHINE STATE ECONOMIC DEVELOPMENT CORPORATION

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

14141 46th Street North, Suite 1206

Clearwater, Florida 33762

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 6, 2015

Signature Linda Anderson
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linda Anderson

(Typed or printed name of person signing)

Vice President

(Title of person signing)