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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SEASIDE ENTERPRISES, INC.

DOCUMENT NUMBER: L38277

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

Please return all correspondence concerning this matter to the following:

Harvey Scholl, Esq. Harvey Scholl, P.A. 6453 Pondapple Road Boca Raton, Florida 33433

Enclosed is a check for the following amount:

\$35 Filing Fee \$\Bigcup \quad \\$43.75 Filing Fee & \$\Bigcup \quad \\$43.75 Filing Fee & \$\Bigcup \quad \\$52.50 Filing Fee \quad \Bigcup \quad \text{Certificate of Status} \quad \text{Certified Copy} \quad \text{Certified Copy is enclosed} \quad \text{Certified Copy} \quad \text{Certified Copy} \quad \text{Certified Copy} \quad \text{Certified Copy} \quad \text{is enclosed}

Mailing Address Street Address

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of SEASIDE ENTERPRISES, INC.

Document Number: L38277

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-

ARTICLE III of the Articles of Incorporation is hereby amended to read: "ARTICLE III - PURPOSE. The general purpose of the corporation shall be to angage in any and all lawful business."

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)

N/A	

(continued)

The date of each amendment(s) adoption: November 04, 2007

Effective date if applicable: November 04, 2007

Adoption of Amendment(s)

(CHECK ONE)

for the		The amendment(s) was/were approved by the shareholders. The number of votes cast endment(s) by the shareholders was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups. ing statement must be separately provided for each voting group entitled to vote on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
action		The amendment(s) was/were adopted by the board of directors without shareholder older action was not required.
anu sna	al Cili	older action was not required.
action :	□ and :	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required. James M. Schubert James M. Sc

FILING FEE: \$35

Title: President

OFFICIAL CORPORATE SEAL SEASIDE ENTERPRISES, INC. FLORIDA, 1990