

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90184 012 ***150.00

DOCUMENT # M82312

1. Entity Name
~~SHAMBHALA CORP.~~ **SUNBELT DEVELOPMENT CORPORATION**

Principal Place of Business 1001 N OCEAN DR. SUITE 603/605 HOLLYWOOD FL 33019 US	Mailing Address 4201 N OCEAN DR. SUITE 603/605 HOLLYWOOD FL 33019-4009 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0051093	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
SUSSMAN, PAUL R.
4201 N. OCEAN DR.
HOLLYWOOD FL 33019

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SUSSMAN, PAUL R. 4201 N. OCEAN DR. HOLLYWOOD FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PASSALACQUA, JOHN 4201 N. OCEAN DR. HOLLYWOOD FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul R. Susman Date: 2-24-00 Daytime Phone #: (954) 920 6071
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

1782312

Attachment

60030589

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHAMBHALA CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I : NAME

THE NAME OF THE CORPORATION
IS HEREBY CHANGED TO

"SUNBELT DEVELOPMENT CORPORATION"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB. 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

1823/2

AHACHMERH
00030589

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

Signed this 1ST day of FEBRUARY, 2000.

Signature Paul R. Sussman, PRESIDENT
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL R. SUSSMAN
 Typed or printed name

PRESIDENT
 Title

80312

SHAMBHALA CORP.

Attachment
00030589

4201 North Ocean Drive
Suite 603-605
Hollywood, Florida 33019

Phone 954-920-6071
Fax 954-927-1766

State Certified General Contractor
Property Development and Management

February 1, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed the following:

- 1) Certificate of Cancellation for "Shambhala Nottingham Limited Partnership"
- 2) Articles of Dissolution for "Sunbelt Development Corporation"
- 3) Articles of Amendment to Articles of Incorporation of "Shambhala Corp." effectively changing the name of the corporation from Shambhala Corp. to Sunbelt Development Corporation

I am president of both Shambhala Corp. and Sunbelt Development Corporation. I want to give Shambhala Corp. the name currently reserved by Sunbelt Development Corporation, which has been inactive for years. My dissolution of Sunbelt is subject to your office allowing Shambhala Corp. to take the name for its new name.

To this end, please find enclosed our checks:

- # 1895 in the amount of \$ 35.00 for the dissolution of Sunbelt Development Corporation
- # 1896 in the amount of \$ 52.50 for the cancellation of Shambhala Nottingham Limited Partnership
- # 1897 in the amount of \$ 35.00 for the amendment to the articles of incorporation of Shambhala Corp.

Please contact the undersigned if you have any questions or problems processing any of the above requests.

Sincerely,


Paul R. Sussman
President