

1409000007068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

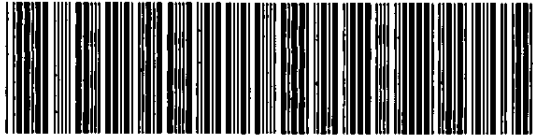
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Amend
[Signature]

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2009 NOV 12 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: *Sunset Magic Inc.*

DOCUMENT NUMBER: *N09000007068*

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) *Erica Byfield*

(Firm/ Company) *Sunset Magic Inc.*

(Address) *100 Avenue A, Suite 2C*

(City/ State and Zip Code) *Fort Pierce, FL 34950*

E-mail address: (to be used for future annual report notification) *erica@blairad.com*

For further information concerning this matter, please call: *772 971 1277*

Erica Byfield
(Name of Contact Person)

at *(772) 971 1277*
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing 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

FILED
2009 NOV 12 AM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunset Magic Inc.

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

NO 9000007068

(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:

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)

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|---|--|
| VP | Marion Jones | 100 Avenue A Suite 2C, Fort Pierce FL 34950 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VP | Kedresh Duffus | 100 Avenue A Suite 2C, Fort Pierce FL 34950 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add

Dissolution:

Upon dissolution of Sunset Magic Inc.
all asset remaining will be
distributed to another 501(c)(3)
organization.

Change: Article III

"To educate the public with respect to diversity
through music, art and festival events.
To provide a platform for educating at-risk youths
in fine arts and performing arts, while also
showcasing their talent and providing ~~an~~ opportunities
~~outlet~~ for personal growth."

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marion Jones, hereby resign as VP (Title)

of Sunset Magic Inc. (Name of Corporation)

N09000007068 a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

M Jones
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

The date of each amendment(s) adoption: 11-5-09
(Date of adoption is required)

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

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 11/5/09

Signature EC Byfield
(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)

Erica Byfield
(Typed or printed name of person signing)

Executive Director
(Title of person signing)