

PO1000063425

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11/12/04--01010--005 **35.00

FILED
04 DEC -6 PM 12:48
TALLAHASSEE, FLORIDA

Re: AMEND
201-63425
PS 12/6/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 23, 2004

SBT MANAGEMENT INC.
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33021

SUBJECT: SBT MANAGEMENT INC.
Ref. Number: P01000063425

We have received your document for SBT MANAGEMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00066396

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC -6 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SBT MANAGEMENT INC.

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

P01000062425

(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):

(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)**

TO CHANGE THE ADDRESS OF THE PRESIDENT.

THE NEW ADDRESS SHALL BE

7702 NW 20th DRIVE, HOLLYWOOD, FL 33024

(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)

The date of each amendment(s) adoption: 11/8/04

Effective date if applicable: 11/8/04

(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.

Signed this 8th day of Nov, 2004.

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)

FRIDA LAUGASI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35