

P02000034166

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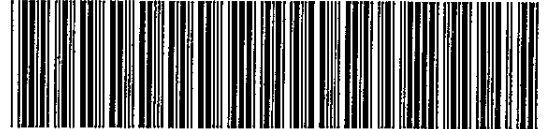
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Name Change
&
Amendment
09/13/04
DC

HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
IRENA NJEZIC
JUDY M. ROACH

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153

OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O' LAKES
PLANT CITY

August 31, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: CA Ventures, Inc.
Document Number P02000034166

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of First Amendment to Articles of Incorporation for CA Ventures, Inc.. Please file the original Articles of First Amendment and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the aforesaid amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN/jcr
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CA VENTURES, INC.
(A Florida Profit Corporation)**

CA Ventures, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on March 28, 2002, and were assigned document number P02000034166.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

Article I

The name of the corporation is: SBK VENTURES, INC.

ARTICLE II of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE II:

Article II

The principal place of business address is:

24945 U.S. Highway 19 North
Clearwater, Florida 33763

The mailing address of the corporation is:

24945 U.S. Highway 19 North
Clearwater, Florida 33763

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ARTICLE V of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE V:

Article V

The name and Florida street address of the registered agent is:

Scott L. Coletti
24945 U.S. Highway 19 North
Clearwater, Florida 33763

ARTICLE VII of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE VII:

Article VII

The current directors of the corporation are:

Brian G. Wolstein
24945 U.S. Highway 19 North
Clearwater, Florida 33763


Karen J. Wolstein
24945 U.S. Highway 19 North
Clearwater, Florida 33763

Scott L. Coletti
24945 U.S. Highway 19 North
Clearwater, Florida 33763


THIRD: The aforesaid amendments were adopted on July 29, 2004.

FOURTH: The aforesaid amendments were approved by the shareholders and by the board of directors. The number of votes cast for the amendments by the shareholders and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned persons have executed these Articles of Amendment.




Brian G. Wolstein, as President
Date: 8/10/04



Scott L. Coletti, as Secretary
Date: 8/10/04

The undersigned registered agent hereby certifies that he is familiar with, and accepts the responsibilities of, registered agent.



Scott L. Coletti, as Registered Agent
Date: 8/10/04