

PD2000135517

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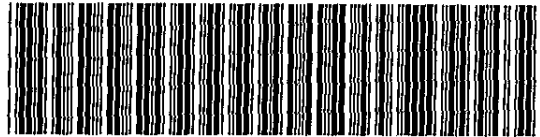
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03 FEB -3 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 2/6/03

ABILIO FRANCA

PHONE NO. 941-365-5224

ADDRESS: 1734 Bahia Vista St. SARASOTA, FL
34239

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB -3 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE STATE DEVELOPMENT, INC.
(present name)

P02000135517
(Document Number of Corporation (If known))

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 6 - BOTH DIRECTORS ABILIO FRANCA AND
DUDLEY SALMON SHALL HAVE EQUAL POWER
OF THE CORPORATION - WITH A 50/50 OWNERSHIP
OF CORPORATION AND A STOCK SPLIT OF
50 SHARES APiece.

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: 1-26-2003

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

- ☒ 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 26th day of JANUARY, 2003.

Signature


(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)

ABILIO FRANCO
Typed or printed name

PRESIDENT
Title