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From:

Account Name

: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 371670002600 Phone

: (941)364-2481

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEA GATE LAND HOLDINGS, INC.

Certificate of Status Certified Copy Page Count 94 O<u>'</u> Estimated Charge \$43.75

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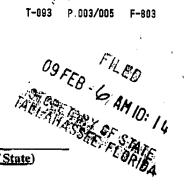
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIO	N: <u>SE/\ GAT</u> E	LAND HOLDINGS, IN	C
DOCUMENT NUMBER: _[2040/)0168	662	
The enclosed Articles of Ame	ndment and fee a	re submitted for filing.	
Please return all corresponder	nce concerning this	s matter to the following:	
<u></u>		M. Silberstein, Esq.	
	(Name o	of Contact Person)	
		Cirk Pinkerton, P.A.	
	(Fin	m/ Company)	
	50 Centr	al Avenue, Suite 700	
		(Address)	
	San	asota, FL 34236	
		ate and Zip Code)	
For further information conce	rning th s matter,	please call:	
David Silberstein / Jossica Souc		at (941) 364-248 (Area Code & Daytim	1
(Name of Contact)	Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the fo	llowing amount m	ade payable to the Florida De	partment of State:
	5 Filing Fee & Scate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendmen: Section Division of Corporation P.O. Box 6:27 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

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Articles of Amendment Articles of Incorporation of



SEA GATE LAND HOLDINGS, INC

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

P04000168662

(Documer t Number of Corporation (if known)

Pursuant to the provisions of section 6(7.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending panie, enter the new mome of the corporation:

"incorporated" or the abbreviation "Corp., "Co". A professional corporation nat association," or the abbreviation "P.A."	" "Inc.," or Co		"Corp," "Inc," or
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>		8070 15th Street Eas	<u>t</u>
		Sarasota, FL 34243	
C. Enter new mailing address, if applicable			
(Mailing address MAY BE A POST OFF	FICE BOX	P.O. Box 2380	
		Sarasota, FL 34230	
D. If amending the registered agent and/or new registered agent and/or the ne v res			ter the name of th
			iter the name of the
	gistered office ad		ter the name of the
new registered agent and/or the ne v reg	gistered office ad	dress:	ter the name of the

I hereby accept the appointment as revistered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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Tit	<u>le</u>	<u>Nante</u>		Address	Type of Action
		**************************************			Add Remove
					☐ Add ☐ Remove
					Add Remove
(attach additi	or adding additional A ional sheets, if necessary, pital Stock, is deleted in i	. (Be specific		hereof:
				uthorized to issue is 10,000,	
		res shall be of a single c			
AR	TICLE 11, F	action of Shares, shall be	added to the A	rticles of Incorporation as fo	Iłows;
		•		d absolute discretion, redec	
				refor. The Board shall make	W
		f such fair value, which s		,	
	If an ameno	dment provides for an c	xchange, reclas	sification, or cancellation of contained in the amendm	of issued shares, ent itself:
Sec	above.	·	· —————————		

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18:00

The date of each emendin	ut(s) adoj tioni February 6, 2009
Effective date <u>if applicable</u>	February 6, 2009
	(no vic re than 90 days after amendment file date)
Adoption of Amendment((CHECK ONE)
	were adopt at by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vers approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote reparately on the amendment(s):
"The number of vo	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(sound fissib)
The amendment(s) was/ action was not required.	were adopt id by the board of directors without shareholder action and shareholder
The amendment(s) was/ action was not required.	were adopt at by the incorporators without shareholder action and shareholder
Dated	02/116/2009
	alless O
Signature	By a direct or, president or other officer - If directors or officers have not been
\$	elected, by an incorporator — if in the hands of a requirer, trustee, or other court oppointed f ducincy by that fiduciary)
	·-
	Brian H. Merritt
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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