

P05000006950

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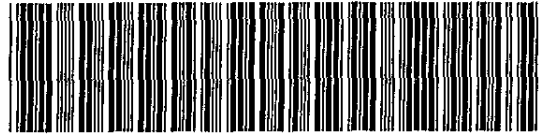
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 30 2005

**Law Offices  
FRANK P. MEHOK, JR. P.A.  
2275 S. Federal Highway  
Suite 350  
Delray Beach, Florida 33483**

**Frank P. Mehok, Jr.  
Attorney at Law**

**Telephone: (561) 272-6770  
Fax Number (561) 272-6217  
Cell: (561) 716-2011**

August 24, 2005

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

RE: Sunshine State Acquisitions, Inc.  
Document Number: P05000006950

Dear Amendment Section:

Enclosed for filing is an original and one executed copy of ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUNSHINE STATE ACQUISITIONS, INC. Also enclosed is this firm's check in the amount of \$43.75 which represents the following:

Filing Fee	\$ 35.00
Certified copy	<u>8.75</u>
Total	\$ <u>43.75</u>

Upon filing of these ARTICLES OF AMENDMENT, please return a certified copy to the undersigned in the enclosed, addressed, stamped envelope.

Sincerely,



Frank P. Mehok, Jr.

FPMjr/vgb

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE STATE ACQUISITIONS, INC.**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Document number: P05000006950**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:**

**AMENDMENTS ADOPTED**

**Article II-Amended**

**The principal place of business is:**

**2275 S. Federal Highway  
Suite 350  
Delray Beach, FL 33483**

**Article III-Amended**

**The mailing address of the corporation is:**


**2275 S. Federal Highway  
Suite 350  
Delray Beach, FL 33483**

**Article V-Amended**

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

**Sharon M. Little  
2275 S. Federal Highway  
Suite 350  
Delray Beach, FL 33483**

**I certify that I am familiar with and accept the responsibilities and obligations of registered agent.**

  
\_\_\_\_\_  
**Sharon M. Little**

**Article VII-Amended**

**The officer and director of the corporation is:**

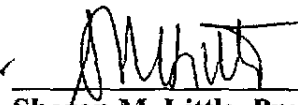
**Title: Director, President, Secretary and Treasurer**

**Sharon M. Little  
2275 S. Federal Highway  
Suite 350  
Delray Beach, FL 33483**

**These amendments were duly adopted at a meeting of shareholders and directors on January 28, 2005.**

**The amendments were unanimously approved by the shareholders of all of the issued and outstanding stock of the corporation.**

**Signed this 24<sup>th</sup> day of August, 2005.**



**Sharon M. Little, President,  
sole director, sole shareholder  
of all of the authorized, issued  
and outstanding stock.**