

P050000 40789

(Requestor's Name)

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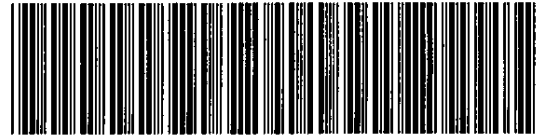
(Business Entity Name)

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name change &
Amend

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FILED
06 JUN 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob
6/12/06

#00789, 00573, 00672



Mary Ellen Davis

Attorney and Counselor at Law
P.O. Box 1720
17 High Drive, Suite C
Crawfordville, Florida 32326

Phone: (850) 926-6003
Fax: (850) 926-4944

June 21, 2006

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Corrected Articles of Amendment to Articles of Incorporation of Silver
Shore Investment Group, Inc.

To Whom It May Concern:

Enclosed for filing are the corrected Articles of Amendment to the Articles of Incorporation of Silver Shore Investment Group, Inc.

Also enclosed is a copy of your letter dated June 12, 2006, requesting the correction. Please return a certified copy of the filed Articles of Amendment to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

MEDavis

Mary Ellen Davis

MED/bcd
Enclosures

cc: Mr. Kevin Gray (w/o enclosures)

RECEIVED
06 JUN 27 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

Mary Ellen Davis
P.O. Box 1720
Crawfordville, FL 32326

SUBJECT: SILVER SHORE INVESTMENT GROUP, INC.
Ref. Number: P05000040789

We have received your document for SILVER SHORE INVESTMENT GROUP, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 606A00039980

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SILVER SHORE INVESTMENT GROUP, INC.
(Document Number P05000040789)

FILED
06 JUN 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes (2005)*, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of the above-named Corporation are hereby amended as follows: Change of name to: **SilverShore Investment Group, Inc.**

2. Article I is hereby amended as follows: Change of principal place of business of this corporation shall be amended to 1585 Alligator Drive, Alligator Point, FL 32346. In addition, the mailing address of this corporation shall be amended to Post Office Box 892, Tallahassee, FL 32302.

3. Article XI is hereby amended as follows: The names and post office addresses of the directors who shall serve as the first Directors of the Board of Directors of the corporation who shall hold office until their successors are elected or appointed and have qualified, are as follows:

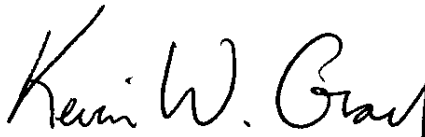
Stan Lewis, President/CEO
2640 W. 143rd Street
Leawood, KS 66224

Kevin Gray, Vice-President of Sales and Marketing
Post Office Box 892
Tallahassee, FL 32302

4. The foregoing Amendment was adopted on June 1, 2006.

5. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of June, 2006.



Kevin Gray
Incorporator/Director