

P.05000049890

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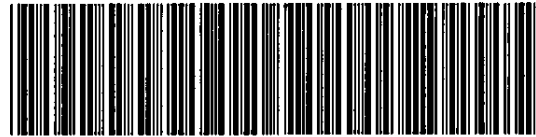
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Amend/IC
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06 SEP 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

September 18, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: 5143 Holdings, Inc.
Document #P05000049890

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of 5143 Holdings, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
5143 HOLDINGS, INC.

FILED
06 SEP 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is 5143 Holdings, Inc.
2. The Corporation was formed on April 4, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000049890.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of 5143 Holdings, Inc., be and hereby is amended as follows:

ARTICLE I

The name of this Corporation shall be:

WESTERN SUNSET, INC.

The principal place of business and mailing address of the Corporation is:

5143 Commercial Way
Spring Hill, Florida 34606

This amendment is adopted 09/18/06 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 
MICHAEL J. KIERZYNSKI

x 
MORRIS PORTON

x 
NICHOLAS SESSA

DIRECTORS:

x 
MICHAEL J. KIERZYNSKI

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 18TH day of SEPT., 2006.

5143 HOLDINGS, INC.

x 
MICHAEL J. KIERZYNSKI, PRESIDENT

x 
MICHAEL J. KIERZYNSKI, SECRETARY