

PO6000149630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

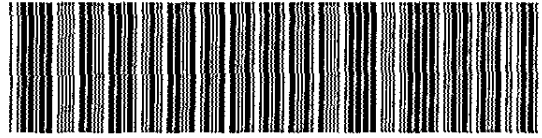
(Business Entity Name)

(Document Number)

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FILED
07 OCT 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Annex 10-18-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STATE EQUITY GROUP, INC.

DOCUMENT NUMBER: PO6000149630

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES PROVAZNIK
(Name of Contact Person)

STATE EQUITY GROUP, INC.
(Firm/ Company)

1170 TREE SWALLOW DR. - STE 301
(Address)

WINTER SPRINGS, FL. 32708
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES PROVAZNIK at (407) 699-2415
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

STATE Equity Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000149630

(Document number of corporation (if known))

07 OCT 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete AS President:

ROSS PAGANO 115 E. PANAMA RD. WINTER SPRINGS, FL. 32708

Add AS President:

JAMES PROVASNIK 1103 HAMLET DR. MAITLAND, FL. 32753

Delete AS Registered Agent:

ROSS PAGANO 115 E. PANAMA RD. WINTER SPRINGS, FL. 32708

Add AS Registered Agent

JAMES PROVASNIK 1170 TREE SWALLOW DR STE 301 WINTER SPRINGS, FL. 32708

(Attach additional pages if necessary)

SEE NEXT PAGE

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STATE EQUITY GROUP, INC.

P06000149630

I JAMES PROVASNIK HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

10/15/07
DATE

The date of each amendment(s) adoption: 10/15/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature James Provasnik
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES PROVASNIK
(Typed or printed name of person signing)

President
(Title of person signing)