

PO 7000080270

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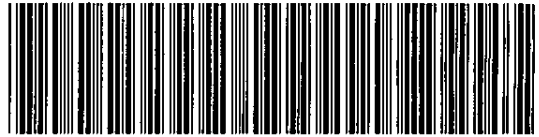
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Amend.
11/18/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfside Equity Management, Inc.

DOCUMENT NUMBER: P07000080270

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

Please return all correspondence concerning this matter to the following:

Joy A. Schierer
(Name of Contact Person)

American Accounting
(Firm/ Company)

4509 Bee Ridge Rd. Ste. C
(Address)

Sarasota FL 34233
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joy A. Schierer at (941) 371-0008
(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 &
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(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
GULFSIDE EQUITY MANAGEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Article VII is amended to read: The officers and/or Directors of the corporation are:

Jeffery J. Cook – President
9712 Discovery Terrace
Bradenton, FL 34212

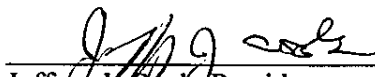
Curtis L. Tirey – Vice President
12007 Soft Rush Terrace
Bradenton, FL 34202

Kathleen M. Cook – Secretary/Treasurer
9712 Discovery Terrace
Bradenton, FL 34212

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Article VII was amended on October 15th, 2007. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 26th day of October, 2007.



Jeffery J. Cook, President