

P08000014771

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE STATE VENTURE CAPITAL CORPORATION**

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May 6, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNSHINE STATE VENTURE CAPITAL CORPORATION
301 SOUTH BRONOUGH STREET SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: SUNSHINE STATE VENTURE CAPITAL CORPORATION
REF: P08000014771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Articles of Amendment will remove the resigning officer/director. If you wish to file the resignation letter as well, the fee will be \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H13000101846
Letter Number: 113A00011049

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE STATE VENTURE CAPITAL CORPORATION
DOCUMENT NO. P08000014771

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

- A. Bradley Meier is removed as President.
- B. Jason Sherman, 2797 Peachtree Road, Apt. 1109, Atlanta, GA 30305, is added as President.
- C. Jayson Welsz, 90 Alton Road, Apt. 1203, Miami Beach, FL 33139, is added as Vice-President.

The above amendments were adopted by the sole shareholder and director.

Done this 30th day of April, 2013

Sunshine State Venture Capital Corporation,
a Florida corporation


Bradley L. Meier

See Attached Affidavit of Resignation of Officer Bradley Meier.

