

P93000005094

Kosto & Rotella, P.A.

(Requestor's Name)

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DIVISION OF CORPORATION
2003 OCT -8 AM 7:33

Amendment
LFS
10-14-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -8 AM 7:33

SUNSTATE MANAGEMENT CONCEPTS INCORPORATED

(present name)

P93000005094
(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to add Russell Greene as Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept 30, 2003.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Pres. SMC INC."
(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.

Signed this 30th day of Sept, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREGORY BURRIS
(Typed or printed name)

PRESIDENT
(Title)

WRITTEN ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
SUNSTATE MANAGEMENT CONCEPTS INCORPORATED

The undersigned, after notice to all of the Directors and Shareholders of SUNSTATE MANAGEMENT CONCEPTS INCORPORATED, A Florida corporation, hereby take the following written action in lieu of holding a meeting regarding same, pursuant to the terms of §607.134 and §607.394, Florida Statutes. Upon motion duly made, recorded and unanimously carried, the following resolutions were passed:

RESOLVED that all lawful actions taken by the officers and directors of the corporation since the date of the last meeting are hereby approved, ratified and confirmed.

FURTHER RESOLVED, that the following persons shall serve as directors and officers until their successors are duly elected and qualified:

GREG BURRIS, President/Secretary/Treasurer/Director

RUSSELL GREENE, Vice President

No further business having come before the meeting, on motion duly made, the meeting was adjourned.

IN WITNESS WHEREOF, the undersigned hereby approve and adopt the foregoing action this 30th day of Sept., 2003.

SUNSTATE MANAGEMENT CONCEPTS
INCORPORATED

BY: Greg Burris

PRESIDENT

ATTEST: Greg Burris

Secretary