

P96000041391

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Sunbreak, Inc

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-06/11/99--01037--019

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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99 JUN 11 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature C. COULLETTE JUN 11 1999

Requested by: CS 6/11 10:00  
Name Date Time

Walk-In Will Pick Up

FILED  
99 JUN 11 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
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☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
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☐ Certificate of Good Standing  
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☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

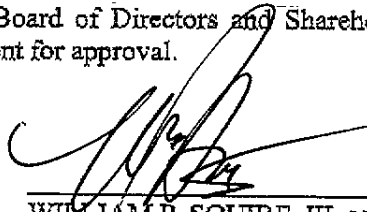
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SUNBREAK, INC.**

FILED  
JUN 11 PM 2:04  
TALLAHASSEE, FLORIDA  
99

The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:

1. Article IV of the Articles of Incorporation of the Corporation is amended to reflect that the corporation is now authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.
2. This Amendment was adopted as of the date set forth below.
3. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this 1st day of June, 1999.



WILLIAM P. SQUIRE, III, as Director and Shareholder of Florida Sunbreak, Inc.

STATE OF FLORIDA                     )  
  ) SS.:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM P. SQUIRE, as Director and Shareholder of Florida Sunbreak, Inc., on behalf of the Corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA  
Print Name:  
My Commission Expires

