

P 9 700003538Z

SEP 08 1998 15: 8 FR BUTZEL LONG 561 368 4668 TO 850922 000 P. 01/0
9/08/98
10:39 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016615 0))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BUTZEL LONG
105147001567

ACCT#:

CONTACT: KERA J DRAETTA
PHONE: (561)368-2151
(561)368-4668

FAX #:

NAME: SUNSET EAST, INC.

AUDIT NUMBER.....H98000016615
DOC TYPE.....REGISTERED AGENT CHANGE
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 SEP - 8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]
9/8

SEP 08 1998 11:19 FR BUTZEL LONG

561 368 4668 TO 18509224000

P.01/03

9/08/98
10:39 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016615 0))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BUTZEL LONG
105147001567

ACCT#:

CONTACT: KERA J DRAETTA

PHONE: (561)368-2151

FAX #:

(561)368-4668

NAME: SUNSET EAST, INC.

AUDIT NUMBER.....H98000016615

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

*REC
9/8/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

SUNSET EAST, INC.
1192 SW PELICAN CREST
PALM CITY, FL 34990

SUBJECT: SUNSET EAST, INC.
REF: P97000035382

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 registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000016615
Letter Number: 698A00045578

(850) 922-4000
H98000016615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSET EAST,, INC.

(present name)

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)*

The address of the Corporation is amended to read:

1290 SW Dyer Point Road, Palm City, FL 34990

The name and address of the registered agent is amended to read:

Douglas Pippins, 1290 SW Dyer Point Road, Palm City, FL 34990

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:

Prepared by:

John J. Raymond, Jr.

BUTZEL LONG

1200 N. Federal Hwy., #411

Boca Raton, FL 33432

(561) 368-2151

FL Bar #194162

(850) 922-4000
H98000016615

(850) 922-4000
H98000016615

THIRD: The date of each amendment's adoption: September 1, 1998

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 _____ 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 2/16 day of September, 19 98

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)

DOUGLAS PIPPINS
Typed or printed name

President
Title

