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	(Requestor's Name) 343 ALMERI	a Avenue		
	CORAL GABLES, FL 33	134 – (305) 445-2700	OFFICE USE ONLY	,
	(City, State, Zip)	(Phone #)		
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			800	0023642285 -12/05/9701033029 ****140.00 *****35.00
C	ORPORATION NAME(S	s) & DOCUMENT NUMB	BER(S) (if known):	
1.	. SUNSAINE STA	TE VENTURES, IN	P9 7000 1	100574 97
2.	, ,			55 0
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	NEW FILINGS	AMENDMENTS	12 44 2 2 2 2	•
I	Profit	Amendment		<del>(**)</del>
1	VonProfit	Resignation of R.A., Officer/I	Director	P.E. 97 DEI
l	Limited Liability	Change of Registered Agent		

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

Domestication

Other

QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		

Dissolution/Withdrawal

Merger

PORATION TOWNS

Examiner's Initials

2

CR2E031(10/92)



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97 DEC 11 PM 1: 07

DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

**AMERILAWYER** 

CORAL GABLES, FL

SUBJECT: SUNSHINE STATE VENTURES, INC.

Ref. Number: P97000100519

We have received your document for SUNSHINE STATE VENTURES, INC. and check(s) totaling \$140.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above named entity specified an effective date in its Articles of Incorporation of January 1, 1998. In order to file an amendment at this time, the amendment must also specify an effective date of January 1, 1998 or later.

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) 487-6957.

Joy Moon-French Corporate Specialist

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97 DEC 15 PH 2: 4)

DIVISION OF CORFORATION

Letter Number: 097A00057698

## **ARTICLES OF AMENDMENT**

FILED

TO

97 DEC 15 PM 4:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

## SUNSHINE STATE VENTURES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to ST. AUGUSTINE

VENTURES, INC...

SECOND:

The date of the adoption of this amendment is the 10 December 1997,

to be effective 1 January 1998.

THIRD:

Shareholder action was not required for these Articles because no shares

of stock have been issued, this amendment was adopted by the

Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 10 December 1997.

Elsie Sanchez, Incorporator