

P98000023683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

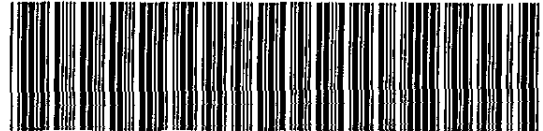
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Per Ms. Orlando name  
of corp. changed.  
CC sent directly to  
her. (58)



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06/13/03--01034--019 \*\*43.50

RECEIVED  
03 JUN 13 AM 11:17  
BUREAU OF CORPORATIONS  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
03 JUN 17 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/19/07  
NIC  
Ames  
ef

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CBO Enterprises

Signature \_\_\_\_\_

Requested by: AW 6/13

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ 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 \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 13, 2003

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: C.B.O. ENTERPRISES, INC.  
Ref. Number: P98000023683

We have received your document for C.B.O. ENTERPRISES, INC. and check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of the amendment must be contained in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 903A00036919

*2003-17115*

ARTICLES OF AMENDMENT

OF  
C.B.O. ENTERPRISES, INC.

FILED  
03 JUN 17 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The special meetings of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and was presented to the meeting.

After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the name of the corporation be changed to

SUNSHINE STATE SENIOR SERVICES, INC.

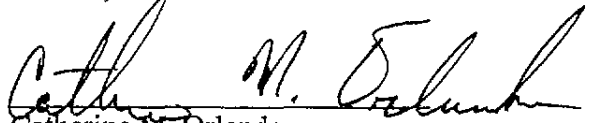
effective immediately.

RESOLVED, that the president and such other officers as she may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to carry out the purpose of this resolution

This resolution was adopted by the Board of Directors. Shareholder action was not required to pass this resolution.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

This resolution was passed and approved on June 13, 2003.

  
Catherine M. Orlando

APPROVED  
  
President - Catherine M. Orlando