

No 400000 2165

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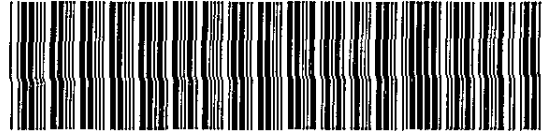
(Business Entity Name)

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05 JUN - 8 AM 11:48

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Amend.

C. Coullfotte JUN 0 8 2005

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Ameral

1.) Sherwood Forest Fruit Parch Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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Articles of Amendment
to
Articles of Incorporation
of

SHERWOOD FOREST FRONT PORCH INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002165

(Document number of corporation (if known))

FILED
05 JUN -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FL 32311

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Amended New Business and Mailing Address is

3000 Coronet Lane #246 Jacksonville, Fl 32207

Article V Amended (All previous Directors are to be deleted)

New Board of Directors Are:

1. Dan Evans, Chairperson, D

3000 Coronet Lane #246 Jacksonville, Fl 32207

2. Harvey Harper, Vice Chairperson, D

9628 Priory Avenue Jacksonville, Fl 32208

3. Maesoldie Campbell, Treasurer/Secretary, D

8423 Dublin Court Jacksonville, Fl 32219

4. Remove Tres: Eugene Demery

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 07, 2005

Effective date if applicable: June 07, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 7th day of June 2005

Signature *Dan Evans*

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dan Evans

(Typed or printed name of person signing)

Chairman

(Title of person signing)

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