

PO6000137254

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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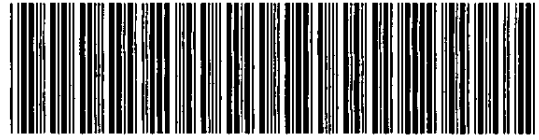
(Business Entity Name)

(Document Number)

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*Amend/TC*

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08 SEP - 8 PM 12: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 11 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Marshall's Contracting Services, Inc.

DOCUMENT NUMBER: P06000137254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin I. Remol, Esq.  
(Name of Contact Person)

Cadenhead Law Firm, P.A.  
(Firm/ Company)

543 Harbor Blvd., Ste. 501  
(Address)

Destin, FL 32541  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Justin I. Remol, Esq. at ( 850 ) 837-5509  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 SEP -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marshall's Contracting Services, Inc.

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

P06000137254

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Sunrise Contracting Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See attached Exhibit "A"

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: September 04, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Candace M Reaves  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Candace M. Reaves  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

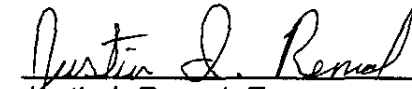
**EXHIBIT "A"**

Changes:

<b>ARTICLE</b>	<b>CHANGED FROM</b>	<b>TO</b>
Article II (Mailing & Principal Place of Business)	1509 John Carroll Dr. Pensacola, FL 32504	75 D. Mansfield Ave Valparaiso, FL 32580
Article V (Registered Agent)	Candace M. Reaves 1509 John Carroll Dr. Pensacola, FL 32504	Justin I. Remol, Esq. Cadenhead Law Firm 543 Harbor Blvd., Ste. 501 Destin, FL 32541
Article VII (Officers)	Although the current summary page maintained by the Florida Department of State, Division Of Corporations only shows Candace M. Reaves (President) as the lone officer, the Annual Reports do not specifically show deletions of two (2) previous officers (i.e., Mike Boatwright and Marshall J. Reaves, III). These Officers are in fact deleted and no longer officers, and this amendment shall stand as record evidence of said deletion.	Title: P Candace M. Reaves 75 D. Mansfield Ave Valparaiso, FL 32580  Title: VP George Wehrhahn 75 D. Mansfield Ave Valparaiso, FL 32580

**REGISTERED AGENT'S ACCEPTANCE**

I certify that I am familiar with and accept the responsibilities of Registered Agent.

  
Justin I. Remol, Esq.  
Fla. Bar No.: 0016979  
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543 Harbor Blvd., Ste. 501  
Destin, FL: 32541  
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