

P96000016231

(Requestor's Name)

SUNKIST CONSTRUCTION, INC.
11631-1 E. COLUMBIA PK. DR.
JACKSONVILLE, FL 32258

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000016231
4/3-2004
4-4-03
Out of
Substitute



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2003

SUNKIST CONSTRUCTION, INC.
11631-1 E. COLUMBIA PK. DR.
JACKSONVILLE, FL 32258

SUBJECT: SUNKIST CONSTRUCTION, INC.
Ref. Number: P96000016231

We have received your document for SUNKIST CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00017443

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sunkist Construction, Incorporated
(present name)

(Document Number of Corporation (if known))

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)

Article 1 – Name, The name of this corporation shall be amended to: Sun C. Inc. and the physical location will be amended to: 11631-1 E. Columbia Park Drive, Jacksonville, FL 32258.

Article 6 – The Address for the two Directors will be amended as follows:

Perri H. Brandon
11631-1 E. Columbia Park Drive
Jacksonville, FL 32258

Richard P. Brandon
11631-1 E. Columbia Park Drive
Jacksonville, FL 32258

Article 7 – The name and address of the Incorporator of this Corporation is amended as follows: Perri H. Brandon, 11631-1 E. Columbia Park Drive, Jacksonville, FL 32258.

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:

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THIRD: The date of each amendment's adoption: 2/15/03

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.

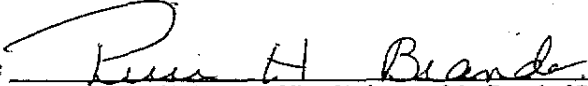
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 15th day of Feb, 2003.

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)

(Typed or printed name)

(Title)