

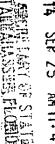
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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	_{ΓΙΟΝ:} National Su	ınshine Corp.				
DOCUMENT NUMBER	_{k:} 638631					
	Amendment and fee are su	bmitted for filing.				
Please return all correspo	ndence concerning this ma	tter to the following:				
Je	John E. Lund					
		Name of Contact Person	1			
N	ational Sunshin	e Corp.				
		Firm/ Company				
10	6303 Sonsoles I	• •				
		Address				
Ŧ	ampa, Florida 3	3613	•			
		City/ State and Zip Cod	e			
ilund	47@aol.com					
·		ed for future annual report	notification)			
	.					
For further information co	oncerning this matter, pleas	e call:				
John E. Lund		_{at (} 813	, 240-8968			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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

14 SEP 25 AM 11:41

National Sunshine Corp

(Name of Corporation as currently filed with the Florida Dept. of State) ALLAMASSEE, FLORIDA

638631

(Document Number of Corporation (if known)

ment(s) to

 If amending name, enter the new name. HHS 50th Reunion, Inc. 	ame of the corporation:		
	nation "Corp," "Inc," or	ion," "company," or "incorporated" or the ab "Co". A professional corporation name must c "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		16303 Sonsoles De Avila	
		Tampa, Florida, 33613	
		<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		16303 Sonsoles De Avila	
		Tampa, Florida 33613	
. If amending the registered agent ar new registered agent and/or the ne Name of New Registered Agent	w registered office addre	dress in Florida, enter the name of the ss:	
		<u> </u>	
	(Florida s	etreet address)	
	16303 Sansales I	ID AVIII I I I I I I I I I I I I I I I I I	
New Registered Office Address:	16303 Sonsoles [De Avila Tampa, Florida 33613 (Zip Code)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	James Pitisci	2622 Millstone Plantation R
Add			Tallahassee, Florida 32312
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
6) Change			
Add	-		
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article Three of the Articles of Incorporation is amended to add to the Purpose of the
Corporation to include the running and management and all matters related to the 50th
Reunion of the Hialeah High School Class of 1965 to be held in 2015
<u> </u>
F. 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: (if not applicable, indicate N/A)
N/A

The date of each amendment	• • • • • • • • • • • • • • • • • • • •	, if other than the
date this document was signed	September 16, 2014	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by		
, 	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
Dated Sep Signature _ (E	addirector, president or other officer – if directors or officers have not been elected, by all incorporator – if in the hands of a receiver, trustee, or other court propointed fiduciary by that fiduciary)	_
9		
	John E. Lund, President, Director & Shareholder (Typed or printed name of person signing)	_
	President & Director	<u> </u>
	(Title of person signing)	