

J27657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

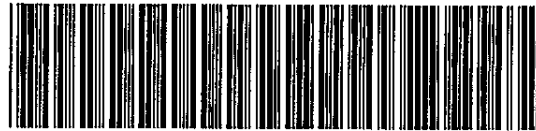
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FILED
06 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

W. RALPH DURRANCE, JR.

ATTORNEY AT LAW

POST OFFICE BOX 5647
LAKELAND, FLORIDA 33807

February 17, 2006

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Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

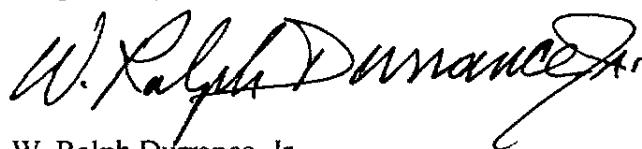
RE: Sunshine Growers, Inc.

Dear Sirs:

Enclosed for filing is an Amendment to the Articles of Incorporation of Sunshine Growers, Inc. together with my check in the amount of \$52.50 for filing fee, certified copy and a certificate of status.

Please send these documents to me at the above address.

Respectfully Yours,

A handwritten signature in black ink, reading "W. Ralph Durrance, Jr.", with a stylized flourish at the end.

W. Ralph Durrance, Jr.

WRD/jab

Enclosures as noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

SUNSHINE GROWERS INC.

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

AMENDMENT ADOPTED

ARTICLE III. – CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of common stock.

The date of each amendment adoption: **February 17, 2006.**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.


CRAIG H. ROTH
President