

J27657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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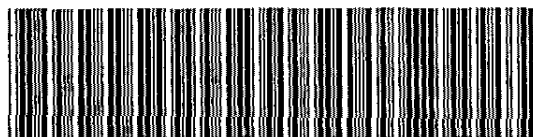
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2007

W. RALPH DURRANCE, JR.

ATTORNEY AT LAW

POST OFFICE BOX 5647
LAKELAND, FLORIDA 33807

November 22, 2006

TELEPHONE
(863) 648-1766
FAX
(863) 647-9662

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, appearing to read "W. Ralph Durrance, Jr.", written in a cursive style.

W. Ralph Durrance, Jr.

WRD/jab

Enclosures as noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 12,000 shares of common stock.

The date of each amendment adoption: **November 22, 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

FILED
07 FEB 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA