

N95000000285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

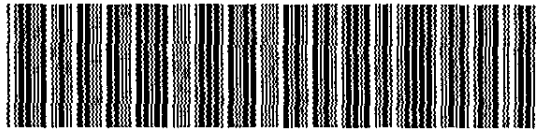
(Business Entity Name)

(Document Number)

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04 JUN -7 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 14 2004

GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300
FACSIMILE: (727) 398-3907

TRANSMITTAL LETTER

June 2, 2004

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

Re: Sonshine Association of Christian Schools, Inc.
Document Number: N95000000285

The enclosed Statement of Change of Registered Office/Agent and Articles of Amendment to Articles of Incorporation for Sonshine Association of Christians Schools, Inc., and filing fees are submitted for filing.

Please return all correspondence concerning these matters to the following:

Charlotte Cover
GIBBS LAW FIRM, P.A.
5666 Seminole Blvd., Ste. 2
Seminole, FL 33772.

For further information concerning either of these matters, please call: Charlotte Cover at 727-399-8300.

Enclosed is a check totaling \$70 made payable to the Department of State.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Sonshine Association of Christian Schools, Inc.

(present name)

N95000000285

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 II, Principal Place of Business and Mailing Address is amended as follows:

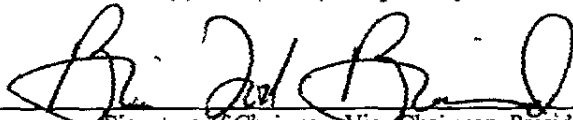
The principal place of business and mailing address of this corporation shall be:

6029 Kingswood Drive
Milton, FL 32570

SECOND: The date of adoption of the amendment(s) was: May 23, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

B. Tod Brainard

Typed or printed name

Vice President

Title

05-23-2004

Date