

**P04000065294**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
2005 JAN 18 PM 4:56  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**BIG SUN INVESTMENT, INC.**

Certificate of Status	0
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Page Count	02
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Q. C. G. JAN 19 2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Big Sun Investment  
Inc.

(present name)

P04000065294

(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)

CORPORATE NAME CHANGE: J&H MEEKS INVESTMENTS, INC.

Delete: Terrel Hood AS PRESIDENT  
514 SW 2<sup>nd</sup> Avenue  
Ocala, FL 34474

ADD: James Meeks - President  
514 SW 2<sup>nd</sup> Avenue  
Ocala, FL 34474

Add: Heidi Meeks - Vice President  
2441 N Pine Avenue  
Ocala, FL 34474

REGISTERED AGENT:

DELETE Terrel Hood AS REGISTERED AGENT

ADD: James Meeks as New registered Agent.  
Same Address

Having been named registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
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JAMES MEEKS, 01/18/05

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 01-18-05

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 statements must be 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 18 day of JANUARY 18

2005

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)

**TERREL HOOD**

Typed or printed name

**President**

Title

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