

P04000071690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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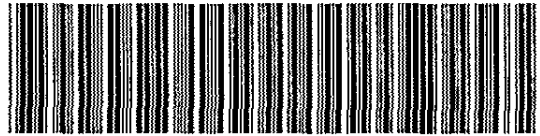
(Business Entity Name)

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*6-24*

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ATTORNEY AT LAW  
207 South Baylen Street  
Pensacola, Florida 32501  
850-465-0600  
Fax 850-432-4394  
JHRed@BellSouth.net

[ ] RESPOND TO:  
Post Office Box 550  
Gulf Breeze, Florida  
32562-0550  
850-932-7906

May 24, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sunsign 4, Inc./Articles of Amendment regarding name change/Sunshine-4,  
Inc/Doc. #P04000071690.

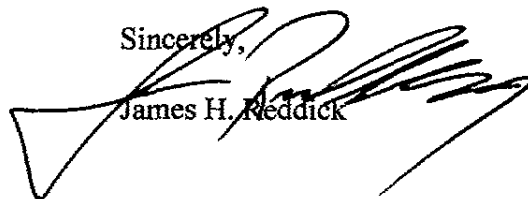
Gentlemen:

Please find enclosed the original and one copy of the Amendment to the Articles of Incorporation of Sunsign 4, Inc. I have enclosed my firm check to you in the amount of \$35.00 to cover the costs of filing the Amendment and one copy thereof.

Should you have any questions or comments, do not hesitate to call me at the above number.

Thanking you in advance for your assistance, and with kindest personal regards, I am

Sincerely,

  
James H. Reddick

JHR/me

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSIGN 4, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: **The name of the corporation shall be Sunshine-4, Inc.**

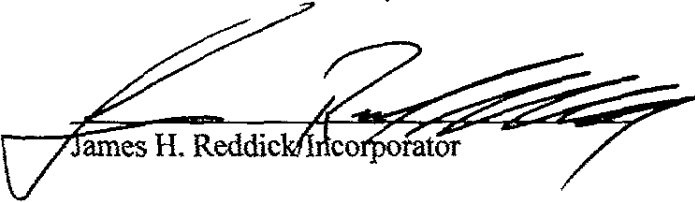
The date of the amendment's adoption: May 24th, 2004.

**SECOND:** Amendment adopted: **The principal office address of the corporation shall be 1700 West Cervantes Street, Pensacola, Florida 32501.**

The date of the amendment's adoption: May 24th, 2004.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed on May 24<sup>th</sup>, 2004.

  
James H. Reddick/Incorporator