

P05000003308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

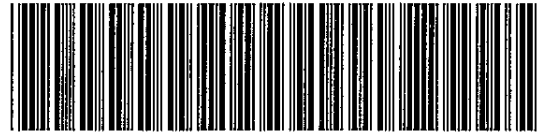
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500047211685

FILED  
05 MAR -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/02/05--01022--004 \*\*35.00

*Amend.*

03 07 2005



**Jim Morrison & Associates, Inc.**

6847A North 9<sup>th</sup> Avenue  
Suite 186  
Pensacola, Florida 32504  
(850) 324-5381  
email:jmajcm@hotmail.com

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

March 1, 2005

**SUBJECT: SUNSHINE NF, INC.**

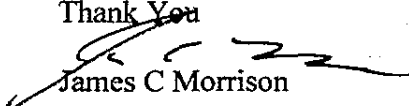
Document Number: P05000003308

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You

  
James C Morrison

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Sunshine NF, INC.**

Document Number of Corporation: P05000003308

*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:

Article XII

Remove the following:

Bobby J Fowler

1706 Woodbury St  
Hartselle, AL 35640

V-President

Add the following:

William H Hunter

4291 Heart Pine Cir  
Pensacola, FL 32504

FILED  
05 MAR -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V President

SECOND: The date of each amendment's adoption: March 1, 2005

Third: 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.

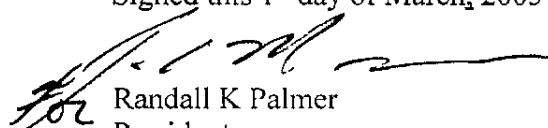
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"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 1<sup>st</sup> day of March, 2005



Randall K Palmer  
President