

PD5000003308

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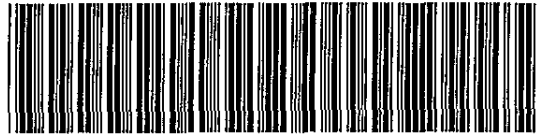
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FILED
05 JUL -5 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JP



Jim Morrison & Associates, Inc.

3895 Winona Dr
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

June 28, 2005

SUBJECT: SUNSHINE NF, INC.

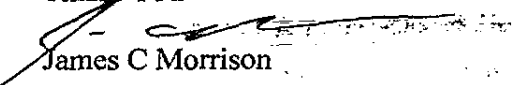
Document Number: P05000003308

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**

FILED
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TALLAHASSEE, FLORIDA

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:

James Mitchell

PO BOX 275
Hyden, KY 41749

V-President

Add the following:

Tammy Palmer

2714 CO RD 261
Town Creek AL 35672

V President

SECOND: The date of each amendment's adoption: June 28, 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.

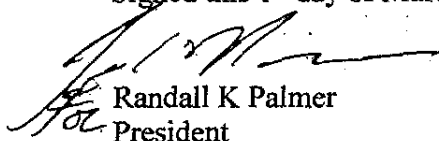
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"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 1st day of March, 2005


Randall K Palmer
President