

P05000003308

(Requestor's Name)

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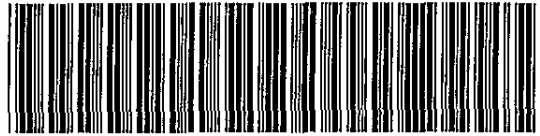
(Business Entity Name)

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07/05/05--01014--017 \*\*35.00

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

Amend  
[Signature]



**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.**

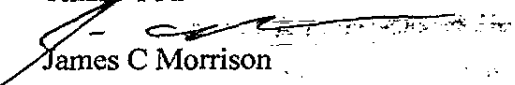
Document Number: P05000003308

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**  
05 JUL -5 AM 11:08  
SECRETARY OF STATE  
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
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Add the following:

Tammy Palmer	2714 CO RD 261 Town Creek AL 35672	V President
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**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.

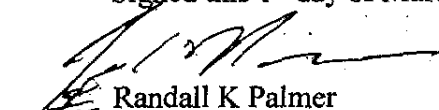
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

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

  
Randall K Palmer  
President