

P05000037942

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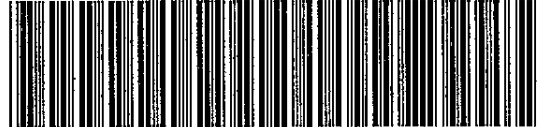
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TALLAHASSEE FLORIDA
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Jim Morrison & Associates, Inc.

3895 Winona Dr
Pensacola, Florida 32504
(850) 324-5381
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

October 3, 2005

SUBJECT: SUNSHINE TWO, INC.

Document Number: P05000037942

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 Two, INC.**

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TALLAHASSEE FLORIDA

Document Number of Corporation: P05000037942

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 VII

Remove the following:

Bryan Dean	8100 Delta Dr Milton, FL 32583	V President
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Add the following:

James Mitchell I	8100 Delta Dr Milton, FL 32583	V-President
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Correct:

James Mitchell	8100 Delta Dr Milton, FL 32583	President
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To Read:

James Mitchell II	8100 Delta Dr Milton, FL 32583	President
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SECOND: The date of each amendment's adoption: July 17, 2004

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 19 day of July, 2004


James Mitchell II
President

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