

P94000038710

Sunshine Management of North Florida, Inc.

8382 Baymeadows Rd. Suite 5

Jacksonville, FL 32256

(904) 448-8344

February 13, 1998

Florida Department of State

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment

To whom it may concern:

Please find attached the Articles of Amendment documents signed and dated.

If you should have any questions, please contact me at (904) 448-8344.

Thank you,



Stayce S. Delp

FILED
98 FEB 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Amended

See 2/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine Management OF NORTH FLORIDA INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Delete- PATTI CHANNEL - Vice President

ADD- Stayce Delp - Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-13-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

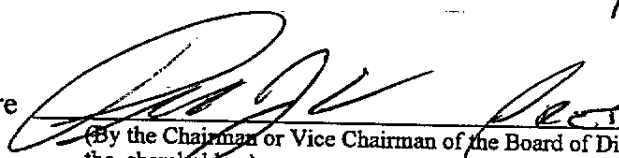
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of February, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER RUSSO

Typed or printed name

PRESIDENT

Title