

**P950000 34464**  
Bard, Lindsay, Williams & Branch, P.A.  
Requestor's Name

1407 Piedmont Drive East  
Address

Tallahassee, FL 32312 386-2171  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sunrise Capital, INC. Amendment to Articles of Incorporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/30/96--01010--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

File  
2nd

Call when  
Ready.  
Michelle

N. HENDRICKS DEC 19 1996

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SUNRISE CAPITAL, INC.

FILED  
96 DEC 19 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article VIII of the Articles of Incorporation of Sunrise Capital, Inc., which was filed on May 3, 1995, (document number P95000034464) is hereby amended to read as follows:

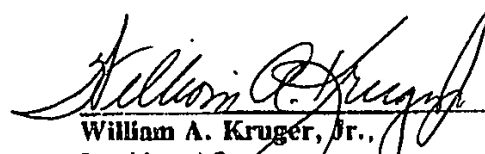
"The aggregate number of shares of stock which this corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share and Ten Thousand (10,000) shares of preferred stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

The preferred shares of stock of the Company shall have preferences as to dividend distributions and as to distributions upon dissolution of the Company. Owners of preferred stock shall receive an amount equal to twice their initial contribution prior to any dividends paid to owners of common stock. Subsequent to that time, the preferred stockholders shall receive dividends based upon their ownership interest in the Company. The same preferences will apply upon dissolution of the Company. Each share of stock in the Company, whether it be common or preferred stock, shall have equal ownership rights."

2. The foregoing amendment was adopted by the director and sole shareholder of the Corporation pursuant to Section 607.1003, Florida Statutes, on the 10th day of December, 1996.

3. Pursuant to Section 607.0123(1)(b), Florida Statutes, the foregoing amendment shall be deemed effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Amendment to Articles of Incorporation this 11 day of December, 1996.

  
William A. Kruger, Jr.,  
President / Secretary

State of Georgia

County of Cobb

Before Me, the undersigned authority, personally appeared **William A. Kruger, Jr.**, known personally by me OR who presented his Driver's license as identification (strike one), and who acknowledged before me that he executed this Amendment to Articles of Incorporation for the purposes therein stated, after taking an oath.

In Witness Whereof, I have hereunto set my hand and seal on this 11 day of December, 1996.

  
Notary Public

Typed Name:

Mary C. George

Commission No.

Expiring On:

7-21-2000