

# The SunShine Pages

# P96000056423

September 7, 2000

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200003386892--6  
-09/08/00--01076--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VIA FEDERAL EXPRESS

RE: The SunShine Pages, Inc.

Dear Sir or Madam:

Enclosed please find an original and one of the Articles of Amendment of the SunShine Pages, Inc. This amendment hereby changes the name of the corporation to Hammack Enterprises, Inc.

I also enclose our company check in the amount of \$43.75 to pay for the filing and the return of a certified copy to my attention via Federal Express. Please send the certified copy to my attention at Hammack Enterprises, Inc. formerly The SunShine Pages, Inc., 3445 North Causeway Blvd., 10<sup>th</sup> Floor, Metairie, Louisiana 70002. My phone number is (504) 832-9835. Please bill our Federal Express account, number 1609-0220-5.

Thank you very much for your courtesies. If you have any questions, please do not hesitate to call.

Sincerely yours,

*Magdalena Blessey Bickford*  
Magdalena Blessey Bickford  
Vice President and Corporate  
Counsel

Enclosures (3)  
MBB/ks  
cc: Ned Woolfolk, Esq.

### Louisiana

**Corporate Office**  
3445 N. Causeway Blvd.  
4th Floor  
Metairie, LA 70002  
(504) 832-9835

### NorthShore Sales

800 Ramon St.  
Mandeville, LA 70448  
(504) 626-0274

### Baton Rouge Sales

5525 S. Sherwood Forest  
Suite D  
Baton Rouge, LA 70816  
(225) 295-3999

### Florida

**West Coast Sales**  
540 Interstate Court  
Sarasota, FL 34240  
(941) 378-2550

### East Coast Sales

759 S.E. Federal Hwy.  
Suite 301  
Stuart, FL 34994  
(561) 221-9060

### Tennessee

**Memphis Sales**  
6063 Mt. Moriah Extd.  
Suite 14  
Memphis, TN 38115  
(901) 547-0622

### Kansas/Missouri

**Midwest Sales**  
5800 Foxridge Drive  
Suite 406  
Shawnee Mission,  
KS 66202  
(913) 831-3939

info@sunshinepages.com  
www.sunshinepages.com

*Mag. Blessey*  
AUTHORIZATION BY PHONE TO  
CORRECT take out "THE"  
DATE 9-19  
FOR MBB

FILED  
00 SEP -8 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
*[Handwritten initials]*  
9/21

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE PAGES, INC.**

*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)*

ARTICLE I is hereby amended to provide: The name of the corporation is hereby changed from SunShine Pages, Inc. to Hammack Enterprises, Inc.

ARTICLE II is hereby amended to provide: The principal office of the corporation is located at 518 East Colonial Drive, Orlando, Florida 32803.

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

N/A

**THIRD:** The date of each amendment's adoption: September 7, 2000


**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 7<sup>th</sup> day of September, 2000.

Signature:   
William M. Hammack  
Chairman and Director

FILED  
SEP - 8 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA