

P96000068827

PHONE (904)733-0555

6317 Powers Avenue  
Jacksonville, FL 32217

March 9, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002802215--5

-03/11/99--01046--014

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: AMENDMENTS OF ARTICLES OF INCORPORATION-Sunset Ventures, Inc.

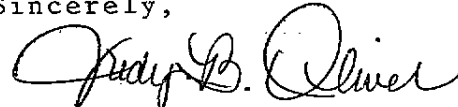
To Whom It May Concern:

As required, attached is:

- 1) Articles of Amendment to Articles of Incorporation of Sunset Ventures, Inc. - P96000068827
- 2) Check #1032 in the amount of \$43.75 which is payment of filing fee for the articles of amendment - \$35.00, plus \$8.75 for a Certified Copy of the amendment.
- 3) 1999 Profit Corporation Annual Report.
- 4) Check #1033 in the amount of \$150.00, which is filing fee for Corporation Annual Report.

Thank you for your assistance concerning this matter.

Sincerely,



Judy B. Oliver, Corp. Secretary/  
and Registered Agent  
SUNSET VENTURES, INC.

Enclosures

FILED  
99 MAR 11 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL MAR 11 1999

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Sunset Ventures, Inc.

P96000068827

(present name)

FILED  
99 APR 11 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 - GENERAL NATURE OF BUSINESS: (a) - Delete last section of paragraph (a) only: and to conduct the business of renting out self-service storage space in facilities owned by the corporation.  
AMEND AS FOLLOWS: and to conduct the business of purifying, bottling, selling, and distributing bottled spring and drinking water.

ARTICLE VI:- PRINCIPAL OFFICE: The principal office of the corporation shall be located at (current address):  
6317 Powers Avenue, Jacksonville, Florida, 32217-2217.

ARTICLE VIII - FIRST BOARD OF DIRECTORS AND OFFICERS:

Please see attached:

ARTICLE IX - SUBSCRIBERS: The names and addresses of each subscriber of this Certificate of Incorporation and a statement of the number of shares which he or she agrees to take are as follows: SEE ATTACHED

CHANGE OF ADDRESS OF THE REGISTERED AGENT AND OFFICE:

Please see Attached:

**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:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SUNSET VENTURES, INC. CONTINUED.

ATTACHMENTS

ARTICLE VIII: Board of Directors and Officers:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Herbert Joseph Oliver	President	6813 Caballero Court Jacksonville, FL 32217
James W. Passmore	Vice-Pres.	2707 Bishops Estates Road Jacksonville, FL 32259
Judy B. Oliver	Secretary	6813 Caballero Court Jacksonville, FL 32217
Donna L. Passmore	Treasurer	2707 Bishop Estates Road Jacksonville, FL 32259

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ARTICLE IX: Subscribers:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. of Shares</u>	<u>CONSIDERATION</u>
Herbert J. Oliver	Same as above	6.25	\$625.00
James W. Passmore	Same as above	10.00	\$1,000.00
Judy B. Oliver	Same as above	6.25	\$625.00
Donna L. Passmore	Same as above	2.50	\$250.00

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Delete Edward M. Sterling, 7132 Andalusia Avenue, Jacksonville,  
Florida, 32217 as Vice-President and Subscriber. - 0 - Shares

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CHANGE OF ADDRESS OF THE REGISTERED AGENT AND OFFICE:

SUNSET VENTURES, INC.  
Judy B. Oliver, Registered agent  
6317 Powers Avenue  
Jacksonville, FL 32217 - Duval County  
Phone (904)733-0555  
FAX ((04)737-4888

**THIRD:** The date of each amendment's adoption: January 1, 1999

**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):*

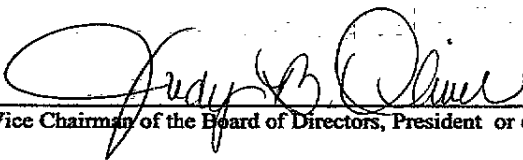
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 9th day of March, 19 99

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)

Judy B. Oliver  
Typed or printed name

Registered Agent/Officer - Secretary  
Title