

P 99000053926

Norris & Koberlein, P.A.

ATTORNEYS AT LAW
CNS NATIONAL BANK BUILDING
201 N. MARION STREET - SUITE 301
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

JOHN E. NORRIS
FREDERICK L. KOBERLEIN *
GUY W. NORRIS
LEANDRA G. JOHNSON

TEL: (904) 752-7240
FAX: (904) 752-1577
* CERTIFIED MEDIATOR

August 20, 1999

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

900002967329--1

-08/23/99--01145--019

*****35.00 *****35.00

900002967329--1

-08/23/99--01145--020

*****8.75 *****8.75

RE: Sunset Communications, Inc.

Gentlepersons:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Sunset Communications, Inc., correcting a scrivener's error, along with this firm's checks in the amounts of \$35.00 for the filing fee and \$8.75 for a certified copy.

Please file the Articles of Amendment and return the certified copy to this office.

Thank you for your courtesies.

*Amend
8-27-99
GWN*

Sincerely yours,

Guy W. Norris
Guy W. Norris

GWN:mw

Enclosures

cc w/encls.: Mr. and Mrs. Carl J. Lowry

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:58

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SUNSET COMMUNICATIONS, INC.**

FILED
99 AUG 23 AM 10:58
CLERK 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 IX. BOARD OF DIRECTORS

This Article is hereby amended to correct a scrivener's error. The name Maria A. Lowry should read as follows:

Marie A. Lowry

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: N/A

THIRD: The date of each amendment's adoption: 6/15/99.

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 on this 20 day of August, 1999.

Signature

Marie A Lowry

(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)

MARIE A. LOWRY

Typed or printed name

PRESIDENT

Title