

243396

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 8/4/99

800002949998--7
-08/04/99--01032--009
*****43.75 *****43.75

REF. #: 0163.7802

CORP. NAME: Allen - Company of Florida, Inc.
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF RESOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
AUG - 4 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5499 ~~5916~~ FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> PLAIN STAMPED COPY |
|--|--|---|

RECEIVED
99 AUG - 4 AM 10: 16
DEPT. OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Examiner's Initials RR
8/4/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLEN & COMPANY OF FLORIDA, INC.

FILED
99 AUG -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALLEN & COMPANY OF FLORIDA, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the annual meeting of the Shareholders of the Corporation, which convened on July 20, 1999, the following resolution was adopted amending the Articles of Incorporation:

RESOLVED, that Article X of the Articles of Incorporation filed with the Florida Secretary of State shall be deleted in its entirety and the following shall be added as Article X:

"ARTICLE X.

No Shareholder of this Corporation shall have preemptive rights to acquire any class of the Corporation's unissued shares of stock."

WHEREUPON, at Lakeland, Florida, this 20th day of June, 1999, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Attest:



Thomas M. Sheridan, Secretary

(CORPORATE SEAL)

ALLEN & COMPANY
OF FLORIDA, INC.

By: 

Ralph C. Allen, President