

402274

BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW

26911 SOUTH BAY DRIVE, SUITE 200
BONITA SPRINGS, FLORIDA 34134
(941) 947-6816

1167 THIRD STREET SOUTH, SUITE 107
NAPLES, FLORIDA 34102-7098
(941) 262-6812

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FLORIDA 33432-2847
(561) 368-1212

*BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

NORTHERN TRUST BUILDING, SUITE 404

4001 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

TELEPHONE (941) 262-8000
FAX (941) 262-4372

JOSEPH J. BUCH
WILLIAM M. BURKE*
ANTHONY J. CATALANO
DENNIS P. CRONIN
DAVID L. DAWSON
D. FRED GARNER *
WILLIAM L. OWENS
BRADLEY G. RIGOR
JEAN A. RYAN
DAVID N. SEXTON
CONSTANCE S. SHIPLEY
ROBERT C. ZUNDEL, JR.

A. ALSTON FISHER, JR.
OF COUNSEL
July 30, 1999

BOND, SCHOENECK & KING, LLP

ALBANY, NEW YORK

BUFFALO, NEW YORK

OSWEGO, NEW YORK

SARATOGA SPRINGS, NEW YORK

SYRACUSE, NEW YORK

OVERLAND PARK, KANSAS

700002952237--5

-08/06/99--01015--002

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

Via Certified Mail
Return Receipt Requested
Ms. Susan Payne
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation
A. W. Ridgway, Inc.
Florida Document Number 402274*

Dear Ms. Payne:

We previously sent Articles of Amendment to Articles of Incorporation for the above referenced corporation to your office on July 26, 1999. We recently received a call from Thelma of your office who indicated that we neglected to include a check in our original correspondence.

Enclosed please find a check in the amount of \$35.00 payable to the "Florida Department of State" to cover the applicable filing fees. Upon receipt of this check, please file the Articles of Amendment that were included with our original correspondence.

We apologize for any inconvenience this may have caused and appreciate your prompt attention to this matter. If you have any questions, please feel free to call.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By: *William L. Owens*
William L. Owens

Amend - SF

WLO/sbf
Enclosure

FILED
99 AUG - 6 AM 9: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW

26811 SOUTH BAY DRIVE, SUITE 200
BONITA SPRINGS, FLORIDA 34134
(941) 947-6816

1167 THIRD STREET SOUTH, SUITE 107
NAPLES, FLORIDA 34102-7098
(941) 262-6812

1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FLORIDA 33432-2847
(561) 368-1212

*BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

NORTHERN TRUST BUILDING, SUITE 404

4001 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

TELEPHONE (941) 262-8000
FAX (941) 262-4372

JOSEPH J. BUCH
WILLIAM M. BURKE*
ANTHONY J. CATALANO
DENNIS P. CRONIN
DAVID L. DAWSON
D. FRED GARNER *
WILLIAM L. OWENS
BRADLEY G. RIGOR
JEAN A. RYAN
DAVID N. SEXTON
CONSTANCE S. SHIPLEY
ROBERT C. ZUNDEL, JR.

A. ALSTON FISHER, JR.
OF COUNSEL

July 26, 1999

BOND, SCHOENECK & KING, LLP

ALBANY, NEW YORK

BUFFALO, NEW YORK

OSWEGO, NEW YORK

SARATOGA SPRINGS, NEW YORK

SYRACUSE, NEW YORK

OVERLAND PARK, KANSAS

Via Certified Mail
Return Receipt Requested
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles of Incorporation*
A. W. Ridgway, Inc.
Florida Document Number 402274

Dear Madam/Sir:

We represent A. W. Ridgway, Inc., a Florida corporation, whose Articles of Incorporation were filed on June 1, 1972 and assigned document number 402274. Enclosed please find Articles of Amendment to Articles of Incorporation increasing the number of authorized shares of the corporation. Please file the Articles of Amendment.

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

William L. Owens
William L. Owens

WLO/sbf

cc: Mr. Anthony W. Ridgway (w/ enc.)

RECEIVED
DIVISION OF CORPORATIONS
99 JUL 29 AM 10:57

FILED

99 AUG -6 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. W. RIDGWAY, INC.

The Articles of Incorporation of the undersigned corporation were originally filed on June 1, 1972. Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is A. W. Ridgway, Inc. (the "Corporation").
2. "ARTICLE III - CAPITAL STOCK" of the Articles of Incorporation of the

Corporation is amended and restated in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of voting common stock, each share having a par value of one dollar (\$1.00) per share."

3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on May 24, 1999. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.

