

822123

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Amendment

Filed 4-5-78

6 pgs.

A M E N D M E N T

BURNUP & SIMS, INC.

822123

FILED: 4-5-78

JK

4-27-78

822123

*amend*



# C T CORPORATION SYSTEM

Associated with The Corporation Trust Company  
FIRST NATIONAL BANK TOWER, ATLANTA, GEORGIA 30303 - (404) 858-1010

March 23, 1978

RE: HURNUP & SIMS ENTERPRISES, INC.

COUNSEL: Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Fla. 32304

Dear Sir:

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation, which is authorized to do business in your state,

certified copies of Certificate of Amendment decreasing authorized

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office.

RECEIVED  
MAR 23 9 57 AM 1978  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLA.

Yours very truly,

C T CORPORATION SYSTEM

By *George F. Robinson*

George F. Robinson  
Assistant Secretary

FILED  
MAR 23 9 57 AM 1978  
TALLAHASSEE, FLA.

SPECIAL INSTRUCTIONS:

PRIVILEGE TAX	
C. TAX	
FILING	10
C. COPY	
R. A. FEE	
P. COPY	
TOTAL	10
BALANCE DUE	

A-133



Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

BRUCE A. SMATHERS  
SECRETARY OF STATE

F. APRIL 6, 1978 Director  
Division of Corporations  
904/488-3140

DAVID C. MACNAMARA  
ASSISTANT SECRETARY OF STATE

C T CORPORATION SYSTEM  
FIRST NATIONAL BANK TOWER  
ATLANTA, GEORGIA 30303  
ATTN: GEORGE F. ROBINSON

SUBJECT: BURNUP & SIMS, INC.

DOCUMENT NUMBER: 822123

This will acknowledge receipt of the following:

1.  check(s) totalling \$ 10.00
  2. \_\_\_\_\_ Certificate of Incorporation filed
  3.  Amendments to Articles of Incorporation filed 4-5-78
  4. \_\_\_\_\_ Articles of Merger or Consolidation filed
  5. \_\_\_\_\_ Certificate of Withdrawal filed
  6. \_\_\_\_\_ Limited Partnership filed
  7. \_\_\_\_\_ Limited Partnership Annual Report filed
  8. \_\_\_\_\_ Trademark Application filed
  9. \_\_\_\_\_ Application for qualification filed \_\_\_\_\_. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
  10. \_\_\_\_\_ Reinstatement filed
  11. \_\_\_\_\_ Articles of Dissolution filed
  12. \_\_\_\_\_ OTHER:
- ENCLOSED:
1. \_\_\_\_\_ Certified copy(ies).
  2. \_\_\_\_\_ Certificate(s) Under Seal.
  3. \_\_\_\_\_ Photocopy(ies).
  4. \_\_\_\_\_ OTHER:

Corp. 100  
1/1/77 dm

A-1133

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION

BURNUP & SIMS ENTERPRISES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BURNUP & SIMS ENTERPRISES, INC. be amended by changing the Article thereof numbered "4." so that, as amended, said Article shall be and read as follows:

"4. The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Hundred Dollars (\$100.00).

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of The General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of The General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BURNUP & SIMS ENTERPRISES, INC. has caused this certificate to be signed by William J. Mercurio, its Vice-President and attested by George R. Canty, Jr., its Secretary, this 15th day of March 1978.

BURNUP & SIMS ENTERPRISES, INC.

By William J. Mercurio  
William J. Mercurio, Vice President

ATTEST:

George R. Canty, Jr.  
George R. Canty, Jr., Secretary

FILED  
MAR 17 1978  
DELAWARE

A-1133

jk



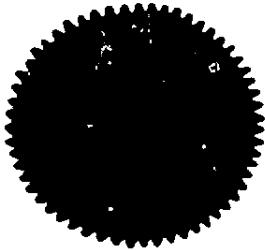
# State of DELAWARE

Office of SECRETARY OF STATE

*I, Glenn C. Kenton, Secretary of State of the State of Delaware,*  
*do hereby certify that the above and foregoing is a true and correct copy of*  
Certificate of Amendment of the "BURNUP & SIMS ENTERPRISES, INC.", as received  
and filed in this office the twenty-first day of March, A.D. 1978, at 10 o'clock  
A.M.

FILED  
MAR 5 9 53 AM '78  
DEPARTMENT OF STATE

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this twenty-first day  
of March in the year of our Lord  
one thousand nine hundred and seventy-eight.



FORM 120

*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State

*Amurney*

Assistant Secretary of State

A-1132