

F45576



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 940796 80531A
AUTHORIZATION : Patricia Pujot
COST LIMIT : \$ 35.00

ORDER DATE : August 26, 1998
ORDER TIME : 11:23 AM
ORDER NO. : 940796-005
CUSTOMER NO: 80531A
CUSTOMER: Fay Lassetter, Legal Assistant
Watson Folds Steadham
527 East University Avenue
Gainesville, FL 32601

FILED
98 AUG 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

600002625686-1

NAME: NGB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 AUG 26 PM 12:12
DIVISION OF CORPORATION
Jee 8/26

\*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
NGB, INC.**

**FILED**  
**98 AUG 26 PM 3:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: ARTICLE IV shall be deleted in its entirety and the following shall be inserted in its stead:

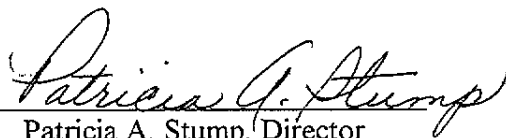
“Article IV

Capital Stock: The corporation is authorized to issue 1,000 shares of common stock consisting of 500 shares of voting common stock with a \$1.00 par value and 500 shares of nonvoting common stock with a \$1.00 par value, except for voting rights the common shareholders shall be treated equally.”

Second: The outstanding preferred stock of the corporation shall be exchanged on a share for share basis with the nonvoting common stock effective as of the effective date of this Amendment.

Third: This Amendment was adopted by the unanimous consent of the shareholders and directors of the Corporation on August 25, 1998.

Signed this 25<sup>th</sup> day of August, 1998.

By:   
Patricia A. Stump, Director  
and Secretary/Treasurer