

G11195

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000303259 3)))



H060003032593ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-5559

FILED
06 DEC 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
06 DEC 28 AM 8:00
DIVISION OF CORPORATIONS

MARTIN NEWBY MANAGEMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts DEC 29 2006

H06000303259 3

FILED 2
06 DEC 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
MARTIN NEWBY MANAGEMENT CORPORATION**

The Articles of Incorporation of Martin Newby Management Corporation, a Florida corporation (the "Corporation"), formed on December 1, 1982, and assigned document number G11195, are hereby amended by striking Article IV in its entirety and by substituting in its place the following:

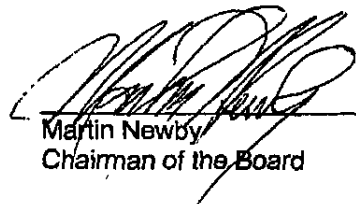
ARTICLE IV. CAPITAL STOCK.

The Corporation is authorized to issue 7,500 shares of Class A common stock having a par value of \$1.00 per share and 7,500 shares of Class B common stock having a par value of \$1.00 per share. The rights, privileges and preferences of the Class A common stock and the Class B common stock shall be identical, except that all the voting rights and privileges shall be vested in the Class A common stock. The Class B common stock shall have no voting rights and privileges. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The effective date of this Amendment shall be December 28, 2006.

The amendment was approved and adopted by written consent of the all of Class A Shareholders and the Director of the Corporation on December 28, 2006. The number of votes cast for the amendment by the Class A Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Board has executed these Articles of Amendment.



Martin Newby
Chairman of the Board