

H57167

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April 28, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

300002854823--5
-04/28/99--01054--012
*****43.75 *****43.75

Enclosed for filing, please find the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the Articles of Amendment to Articles of Incorporation for the following entity:

CENTRAL SUPPLY COMPANY
Document Number: H57167

Please call Ann Cotroneo at 222-7717, when the document is ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR.84
Buchanan/175009-1

Amend
sf 4/28/99

FILED
99 APR 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 APR 28 AM 11:15
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED

99 APR 28 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CENTRAL SUPPLY COMPANY**

THE UNDERSIGNED, Steven M. Ervin, President of CENTRAL SUPPLY
COMPANY, a Florida corporation (the "Corporation"), for and on behalf of the Corporation,
hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CENTRAL SUPPLY
COMPANY.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the
Corporation effected by these Articles of Amendment is that ARTICLE III of the
current Articles of Incorporation is amended to provide as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is
authorized to have outstanding at any one time is 200,000 shares of
common stock having \$0.001 par value per share.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the
Corporation reflected in ARTICLE SECOND hereof was duly adopted by the
Shareholders and Board of Directors of the corporation by Joint Unanimous
Written Consent, executed on April 27, 1999, in accordance with Sections
607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall
be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Steven M. Ervin, President of the Corpora-
tion, has hereunto set his hand this 27th day of April, 1999.


Steven M. Ervin, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of April, 1999, by
Steven M. Ervin, President of CENTRAL SUPPLY COMPANY.


Signature of Notary Public

Houston Witmer
(Print Notary Name)

My Commission Expires: CC564691

Commission No.: 06-20-2000

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

AFFIX NOTARY STAMP



HOUSTON L. WITMER
My Commission CC564691
Expires Jun. 20, 2000