

P04000045447

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E & D MAINSTREET CORP

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*Amend*  
10/10/08



October 9, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E & D MAINSTREET CORP  
705 E NEW HAVEN AVENUE  
MELBOURNE, FL 32901

SUBJECT: E & D MAINSTREET CORP  
REF: P04000045447

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Darlene Connell  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
E & D MAINSTREET CORP**

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

1. Article IV is hereby restated as follows:

The number of shares the corporation is authorized to issue is 10,000 shares of \$1.00 par value voting common stock and 10,000 shares of \$1.00 par value non-voting common stock.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 7th day of October, 2008, in the manner prescribed by the Florida General Corporation Act.

Signed this 7th day of October, 2008.

E & D Mainstreet Corp., a Florida corporation

By: Lena S. McAnency  
Lena S. McAnency, President

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THIS INSTRUMENT PREPARED BY:  
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