

153564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

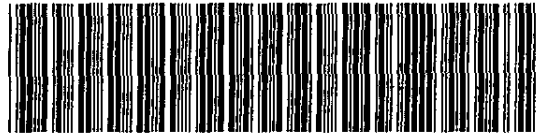
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/06--01011--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 14 PM 1:11

PS 3/22/06
Amend

**Husch &
Eppenberger, LLC**

Attorneys and Counselors at Law

Cynthia L. Alcorn
Paralegal

Direct Dial: 314.480.1632
e-mail: cindy.alcorn@husch.com

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St. Louis, Missouri 63105-3441
314.480.1500
Fax 314.480.1505
www.husch.com

March 8, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Thayer's, Inc.; Document #153564

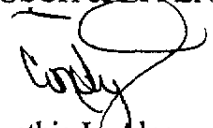
Dear Sir or Madam:

I am enclosing a \$43.75 check for filing of the enclosed Articles of Amendment. Please process the filing and return the completed documents to me at your earliest convenience.

Thank you.

Best regards,

HUSCH & EPPENBERGER, LLC


Cynthia L. Alcorn

Enclosures

2287361.01

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thayer's, Inc.

DOCUMENT NUMBER: 153564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia L. Alcorn, Paralegal

(Name of Contact Person)

Husch & Eppenberger, LLC

(Firm/ Company)

190 Carondelet Plaza, Suite 600

(Address)

St. Louis, Missouri 63105-3441

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cynthia L. Alcorn

(Name of Contact Person)

at (314) 480-1632

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 14 PM 1:11

Thayer's, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

153564

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III and ARTICLE VII are hereby deleted in their entirety and shall hereafter be as follows:

ARTICLE III

The authorized capital stock of this Corporation and the maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is twelve thousand (12,000) shares of common stock having a par value of \$1.

ARTICLE VII

The number of directors of the Corporation shall be one (1). Hereafter, the number of directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of directors be less than one (1).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: December 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

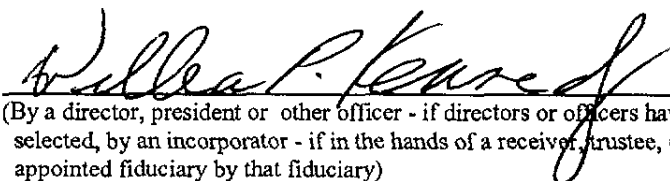
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William P. Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35