

157073

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.

(((H07000149267 3)))



H070001492673ABC3

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 : JOHN L. TOMLINSON
Account Number : I19980000017
Phone : (954)771-9336
Fax Number : (954)771-9438

FILED
07 JUN -5 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

F. A. JOHNSON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

07 JUN -5 AM 8:06

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000149267 3)))

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
F.A. JOHNSON, INC.
DOCUMENT NUMBER 157072

Pursuant to the provisions of section 607.1006 Florida Statute, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

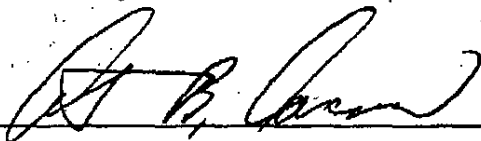
Article IV is amended to provide the number of shares authorized to be issued by the corporation shall be increased to 100,000 and the shares shall not have par value.

Article XI is added to provide that the requirement for a quorum of the shareholders and the voting approval requirement are increased from a majority to 66.66% of the outstanding shares.

The date of each amendment adoption and effective date is May 11, 2007.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signature



the Corporation's President

FILED
07 JUN -5 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000149267 3)))