

165709



ACCOUNT NO. : 072100000032
REFERENCE : 315671 10764A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : April 2, 1997
ORDER TIME : 10:10 AM
ORDER NO. : 315671-005
CUSTOMER NO: 10764A

000002131680--7
-04/02/97--01005--026
*****87.50 *****87.50

CUSTOMER: William E. Loucks, Esq
Monaco Smith Hood Perkins
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

FILED
97 APR -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: B & F SUPPLY COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

REC'D
97 APR -2 PM 12:09
DIVISION OF CORPORATION
AM
KRC
H-2

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
B & F SUPPLY COMPANY, INC.

FILED
97 APR -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation hereby state:

1. The name of the corporation is:

B & F SUPPLY COMPANY, INC.

2. The text of the amended Article of the Articles of Incorporation is:

"III.

The aggregate number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000), all of which shall be common shares having a par value of \$1.00 per share."

3. The above stated amendment was adopted by the shareholders of this corporation on the 31st day of March, 1997.

4. All of the holders of the common stock issued by the corporation voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

5. A true copy of the Shareholder Resolution approving these amendments is attached to and incorporated herein.

Dated this 31st day of March, 1997.

B & F SUPPLY COMPANY, INC.

By Audrey T. Blank
Audrey T. Blank, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31st day of March, 1997, by Audrey T. Blank, President of B & F SUPPLY COMPANY, INC., a Florida corporation, on behalf of the corporation. She is personally known to me.



GAY E. RICKMYRE
MY COMMISSION # CC454526 EXPIRES
July 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature in cursive script, reading "Gay E. Rickmyre", written over a horizontal line.

Name of Notary, Gay E. Rickmyre
Notary Public, State of Florida
My Commission #CC454526 expires: 7-8-99

SHAREHOLDER RESOLUTION TO AMEND
ARTICLES OF INCORPORATION
OF
B & F SUPPLY COMPANY, INC.

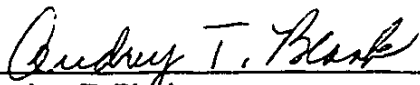
The undersigned Shareholders of B & F SUPPLY COMPANY, INC., waiving all notices governing the amendment of Articles of Incorporation whether required by law or the By-Laws of this Corporation, do hereby:

a) Accept the recommendation of the Board of Directors to amend the Articles of Incorporation as provided herein; and,

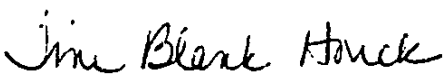
b) Approve, ratify and confirm the following amendment to Article III of the Articles of Incorporation of B & F SUPPLY COMPANY, INC.:

"III.

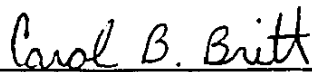
The aggregate number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000), all of which shall be common shares having a par value of \$1.00 per share."



Audrey T. Blank
Signed March 31, 1997

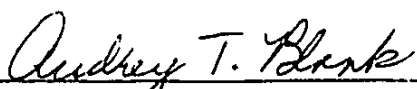


Tina Blank Houck
Signed March 31, 1997



Carol B. Britt
Signed March 31, 1997

I hereby certify the foregoing to be a true copy of the Shareholders Resolution.



Audrey T. Blank, President
Signed March 31, 1997

(Corporate Seal)