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PLEASE REPLY TO:

Lakeland

March 12, 1997

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*****87.50 *****87.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of Nat Wolf Corporation

Gentlemen:

Enclosed herewith for filing please find the original and one copy of Articles of Amendment to Articles of Incorporation of Nat Wolf Corporation. A check in the amount of \$87.50 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Amendment to Articles of Incorporation and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration.

Sincerely yours

Abel A. Putnam

AAP/kac
Enclosures

OK
181228
Amended
3-17-97
K. Good Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAT WOLF CORPORATION

The undersigned, Robert Wolf, being the Secretary of Nat Wolf Corporation, a Florida corporation, does hereby certify that a special meeting of the Board of Directors and Shareholders of said corporation was duly held on the 3rd day of February, 1997, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby amended so that Article VII is deleted in its entirety and the following Article VII is substituted therefor:

ARTICLE VII

The management of this corporation shall be vested in a board of not less than three or more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders or at a special meeting properly called.

The foregoing Articles of Amendment have been executed by the Secretary of Nat Wolf Corporation, on the 12th day of March, 1997.



Robert Wolf, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 12th day of March, 1997, by Robert Wolf, who ☒ is personally known to me or who ☐ produced _____ as identification.



Notary Public

My commission expires:

