

184202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

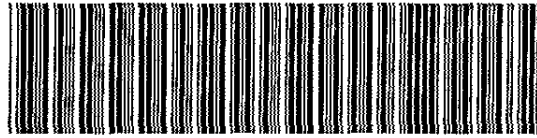
(Business Entity Name)

(Document Number)

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04 FEB -4 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 9 2004

Amend

**HUGO C. EDBERG**  
**ATTORNEY AT LAW**

Victoria L. Figlewski  
Legal Assistant  
Telephone (813) 661-4808  
Fax (813) 681-4808

4307 West Roland Street  
Tampa, FL 33609  
Telephone (813) 289-2925  
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Member  
Florida Bar

REPLY TO: HCE

February 1, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Thornton Laboratories, Inc.,  
A Florida corporation

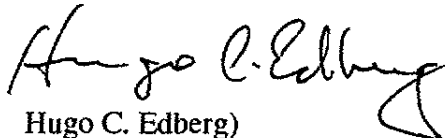
Dear Sir:

Enclosed herewith are the following:

- 1) Amendment to Article III of the Restated Articles of Incorporation of Thornton Laboratories, Inc., which amendment is dated January 23, 2004.
- 2) Certificate of Thornton Laboratories, Inc. as to said amendment of its Restated Articles of Incorporation evidencing unanimous Director and Shareholder approvals effective January 23, 2004.
- 3) My check for \$43.75 to cover the filing fee (35.00) and a Certificate of Status (8.75).
- 4) Two copies of the Amendment and Certificate, one of which I would ask to be returned when filed.

Thank you.

Yours sincerely,

  
Hugo C. Edberg)

AMENDMENT TO ARTICLE III OF  
RESTATED ARTICLES OF INCORPORATION OF  
THORNTON LABORATORIES, INC.,  
A Florida Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article III of the Restated Articles of Incorporation of Thornton Laboratories, Inc., a Florida corporation, is hereby amended to read as follows:

The maximum number of shares of stock authorized to be issued by this Corporation shall be as follows: Class A common stock (voting), 250,000 with a par value of \$1.00 per share; Class B common stock (nonvoting), 250,000 shares with a par value of \$1.00 per share.

All voting shares of Class A voting stock shall have the right to cast one vote per share at any stockholders meeting. Class B common stock shares will have no voting rights, except when Florida law requires the approval of nonvoting shares to take certain corporate action.

All shares shall be fully paid and non assessable, and said shares shall be paid for in lawful money of the United States of America or in property or in labor or services at a valuation fixed by the Corporation's Board of Directors.

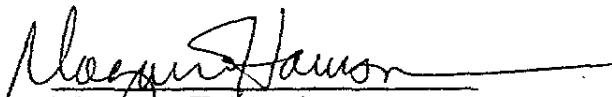
Dated 1-23-04

THORNTON LABORATORIES, INC.

By: 

Eric E. Harrison, President

Attest:



Margaret T. Harrison  
Secretary

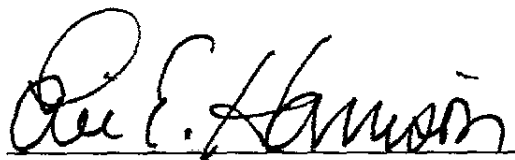
**CERTIFICATE OF  
THORNTON LABORATORIES, INC.,  
A Florida Corporation As To An  
Amendment of its Restated Articles of Incorporation**

Attached to this Certificate is an Amendment to Article III of the Restated Articles of Incorporation of Thornton Laboratories, Inc., a Florida corporation.


The Amendment to Article III of the Restated Articles of Incorporation was approved by the Board of Directors pursuant to action by the Board of Directors by Written Consent, effective 1-23-04, ~~2003~~, which was executed by all Directors of the Corporation. The Board of Directors unanimously approved the Amendment to Article III of the Restated Articles of Incorporation and recommended to the shareholders of the Corporation that they approve the said Amendment.

All shareholders of Thornton Laboratories, Inc., a Florida corporation, by Written Consent effective 1-23-04, ~~2003~~, approved the said Amendment. All shareholders, including the holders of Class A voting common stock and Class B common stock, executed the said Written Consent. The holders of all nonvoting common stock executed such Written Consent inasmuch as the Amendment to Article III affects the rights of all shareholders, both holders of voting and nonvoting common stock.

The Amendment to Article III of the Restated Articles of Incorporation has been unanimously approved by the holders of all issued stock, both voting and nonvoting.

  
Eric E. Harrison, President

Attest:

  
Margaret T. Harrison, Secretary