

242940

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GOOLSBY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOOLSBY, INC.

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This is an Amendment to the Articles of Incorporation of GOOLSBY, INC., a Florida corporation.

1. The name of the corporation is GOOLSBY, INC.
2. The document number of the corporation is 242940.
3. By Action by Written Consent of the Shareholders and Directors of the Corporation, dated December 17, 2012, the following resolution, was unanimously adopted to amend the Articles of Incorporation:

RESOLVED, that ARTICLE V, CAPITAL STOCK, of the Articles of Incorporation of the Corporation shall be amended in its entirety as follows:

ARTICLE V - CAPITAL STOCK


This Corporation is authorized to issue 100,000 shares of common stock, \$1.00 par value per share, as follows:

- (1) 5,000 shares of voting common stock, which shall be designated Class A Voting Common Stock; and
- (2) 95,000 shares of non-voting common stock, which shall be designated Class B Non-Voting Common Stock.

Other than the difference in voting rights between Voting and Non-Voting Stock, all shares of common stock shall have identical rights and privileges.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 17 day of December, 2012.

GOOLSBY, INC.

By:   
Oliver Wade Goolsby, Jr., President

By:   
Jean Goolsby, Secretary

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