

299056



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 526213 4329325
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 43.75

ORDER DATE : December 22, 1999

ORDER TIME : 9:03 AM

ORDER NO. : 526213-005

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CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: THE OAKINGTON CORPORATION,
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: Christine Lillich

EXAMINER'S INITIALS: _____

Amend

S. PAYNE DEC 27 1999

FILED
99 DEC 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 23 AM 10:08
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 DEC 23 AM 10: 53

ARTICLES OF AMENDMENT

THE OAKINGTON CORPORATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of The Oakington Corporation, Inc. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of The Oakington Corporation, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is The Oakington Corporation, Inc.
2. The Articles of Incorporation of The Oakington Corporation, Inc. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article III:

"ARTICLE III

A. **Authorized Shares.** The number of shares of capital stock authorized to be issued by this Corporation shall be one thousand (1,000) shares designated as voting common capital stock having no par value and one hundred thousand (100,000) shares designated as non-voting common capital stock having no par value.

B. **Relative Rights and Performances.** The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statutes 607.1004(4), or a statute of similar import as may be enacted in the future."

3. In accordance with Florida Statutes Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 21, 1999, and written consent to the said Amendment was given on December 21, 1999 by all the shareholders

comprising the only voting group in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of The Oakington Corporation, Inc., shall be deemed to be amended accordingly.

DATED this 21st day of December, 1999.


William W. Cook, President


Mary B. Cook, Secretary