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NEW FILINGS			AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other		<ul> <li>□ Amendment</li> <li>□ Resignation of R.A., Officer/Director</li> <li>□ Change of Registered Agent</li> <li>□ Dissolution/Withdrawal</li> <li>□ Merger</li> </ul>		
OTHER FILINGS		<u>GS</u>	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name		☐ Foreign ☐ Limited Partnershi ☐ Reinstatement ☐ Trademark ☐ Other	ip Amend  V. SHEPARD APR 5 2000	



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 2000

DANA EDMISTEN HILL, ESQ. P. O. DRAWER G LIVE OAK, FL 32064

SUBJECT: SWANN INDUSTRIES CORPORATION

Ref. Number: 300284

We have received your document for SWANN INDUSTRIES CORPORATION and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

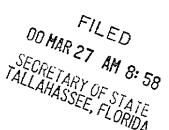
Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00014900

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SWANN INDUSTRIES CORPORATION



Pursuant to the provisions of Section 607.1006, <u>Florida Statutes</u>, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article III is being amended to read as follows:

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (\$1,000.00) Shares of Common Stock, which shall have no nominal par value.

SECOND: The date of this amendment's adoption: Mark 13, 2000.

THIRD: The amendment was adopted by the directors, officers and shareholders of the corporation.

Signed this 13 day of March, 2000

Signature: RONALD SWANN, Shareholder, Director, President

Signature: Subaca Swann, Shareholder, Director, Secretary/Treasurer

SUSANSWANN RATLIFF Director, Vice-President