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Amendment  
Filed 4-19-73

5 pgs.

400002561634-9

3-05557 (h)

FIRST AT ORLANDO CORPORATION

Amend. amending ART III  
inc cap stcto 15,000,000 shs  
@ \$2.50.

FILED IN OFFICE OF DEPARTMENT  
OF STATE STATE OF FLORIDA

by \_\_\_\_\_

RICHARD (DICK) STONE  
SECRETARY OF STATE

corp-1

MAGUIRE (8430-1880)  
 VOORHIS  
 WELLS  
 WELLS (8430-1880)  
 MAGUIRE, JR.  
 WELLS, JR.  
 WILKINS  
 ABBOTT  
 W. WELLS, JR.  
 W. DATES  
 A. URBAN  
 H. GODDARD  
 L. GATTIS, JR.  
 C. T. WELLS  
 R. N. BLACKFORD

L. W. HAYMANS  
 F. W. COLEMAN  
 W. G. HALLOWAY, JR.  
 B. C. O'NEILL, JR.  
 R. T. WILSON  
 J. L. BUILDZ, JR.  
 J. A. BARLEY  
 F. V. BENNETT  
 E. L. WILLIAMSON, JR.  
 J. B. BOGNER  
 C. E. HARRIS  
 W. B. WILSON

LAW OFFICES  
**MAGUIRE, VOORHIS & WELLS, P. A.**

138 WALL STREET  
 P. O. BOX 633  
 ORLANDO, FLORIDA 32802  
 (305) 843-4421

IN REPLY REFER TO  
 Robert N. Blackford

April 18, 1973

Florida Department of State  
 Corporations Division  
 State Capitol  
 Tallahassee, Florida 32304

RE: First at Orlando Corporation  
Amendment to Certificate of Incorporation

Gentlemen:

We enclose herewith for filing on behalf of our client, First at Orlando Corporation, an executed original and one executed carbon copy of an Amendment to Certificate of Incorporation increasing the authorized capital stock of the Corporation from 10,000,000 shares of common stock, \$2.50 par value to 15,000,000 shares of common stock, \$2.50 par value.

APR 19 1973 #2 37600 \*\*\*\*10.00  
 APR 19 1973 #2 37500 \*\*\*\*15.00  
 APR 19 1973 #2 37400 \*\*\*3,125.00

We have also enclosed a Cashier's Check payable to the Department of State in the amount of \$3,150.00 (\$1500 filing fee, \$10.00 certified copy and \$3,125.00 charter tax) in payment of the filing fees and taxes for the filing of the enclosed Amendment.

APR 19 1 31 PM '73  
 FILED  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

Please return a certified copy of the Amendment to undersigned. Please call me collect if you have any questions in connection with this matter.

Sincerely yours,

*Robert N. Blackford*  
 ROBERT N. BLACKFORD

RNB:psb  
 Enclosures

cc: Richard F. Livingston, President  
 First at Orlando Corporation

STATE TAX	
FILED	3125.00
SEARCH	15.00
TOTAL	10.00
BALANCE DUE	
REFUND	

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AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
FIRST AT ORLANDO CORPORATION

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FILED  
APR 19 1 31 PM '73  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certify that the following resolution was approved by the Board of Directors at a meeting duly held on January 25, 1973, proposed by them to the stockholders and approved at a Stockholders' Meeting duly held on April 11, 1973 by a majority of the stock entitled to vote thereon as provided in the Certificate of Incorporation:

"BE IT RESOLVED, That Article III of the Certificate of Incorporation of the Corporation be amended to read as follows and that an amendment to the Certificate of Incorporation be filed with the Secretary of State of the State of Florida in a manner provided by law:

"ARTICLE III. The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be Fifteen Million (15,000,000) shares, which shall be Common Stock of Two and Fifty One-Hundredths Dollars (\$2.50) par value.

Each holder of common stock shall have one vote each share of such stock held, upon payment of the consideration fixed for the issuance of said stock, whether such payment is made in money or in property to be exchanged therefor at a reasonable evaluation. Said stock shall be fully paid and nonassessable.

Holders of common stock shall have the preemptive rights, during reasonable time and on reasonable conditions, both to be fixed by the Board of Directors, to subscribe pro rata for any additional shares of common stock of the Corporation which may hereafter be issued for cash.

Holders of common stock shall not have any preemptive rights to subscribe to any common stock, or other securities, which are not issued for cash, nor any preemptive right to subscribe to any securities, other than common stock, whether or not issued for cash regardless of the fact that said securities (including stocks, bonds, notes or debentures) may be convertible into common stock of the Corporation. Holders of securities other than common stock shall not have any preemptive right to subscribe for, or right of conversion into, stock of the Corporation except such rights, if any, as may be expressly granted by the Board of Directors.

WITNESS our hands and seals and the corporate seal of said Corporation this 17<sup>th</sup> day of April, A.D., 1973.

Richard F. Livingston (SEAL)  
RICHARD F. LIVINGSTON, President  
First at Orlando Corporation

Macdonell Tyre (SEAL)  
MACDONELL TYRE, Secretary  
First at Orlando Corporation

(CORPORATE SEAL)

STATE OF FLORIDA)  
COUNTY OF ORANGE)

Personally appeared before me, the undersigned authority, RICHARD F. LIVINGSTON, well known to me and known to me to be the President of First at Orlando Corporation and, after being duly sworn, he did depose and say that the foregoing Amendment to the Certificate of Incorporation was approved by the Directors and the stockholders of the Corporation, as stated.

WITNESS my hand and seal in the County and State aforesaid, this 17<sup>th</sup> day of April, A.D., 1973.

Rita A. Richardi  
(NOTARY PUBLIC)

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES MAR. 17, 1977  
BONDED THROUGH GENERAL INSURANCE UNDERWRITERS