

3/13/2017

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEST FLORIDA DISTRIBUTORS, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WEST FLORIDA DISTRIBUTORS, INC.**

FILED
2017 MAR 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, DAVID L. KOFFMAN,

DOES HEREBY CERTIFY THAT:

1. He is the President of **WEST FLORIDA DISTRIBUTORS, INC.**, a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Secretary of State, State of Florida, effective on February 28, 1967.

2. The Board of Directors and Sole Shareholder of the Corporation duly adopted resolutions proposing to amend the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its Shareholder, which resolutions setting forth the proposed amendment are as follows:

NOW THEREFORE, BE IT RESOLVED, that Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

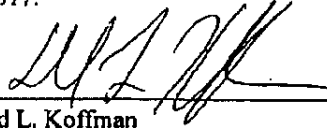
"ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of all classes of capital stock which this Corporation shall have authority to issue is 12,900 shares, consisting of (i) 10,900 shares of common stock, par value \$0.10 per share and (ii) 2,000 shares of preferred stock, \$1,000.00 per share."

* * *

3. That the foregoing Amendment was approved by the holders of the requisite number of shares of common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7th day of March, 2017.



David L. Koffman
President