2001

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000260768 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Thacker

Account Name Account Number : I19990000148

Fax Number

(813)769-7692 : (813)228-9401

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

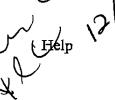
Email Address:

COR AMIND/RESTATE/CORRECT OR O/D RESIGN RALPH'S TRANSFER CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu



7 (3) W

Fax Audit No. H09000260768 3 Page 1 of 2

AMENDMENT TO ARTICLES OF INCORPORATION OF

RALPH'S TRANSFER CO., INC.

WHEREAS, the Articles of Incorporation of RALPH'S TRANSFER CO., INTERVETOR filed with and approved by the Secretary of State of the State of Florida on March 30, 1972; and

WHEREAS, it is the intention of the sole director and the sole stockholder of RALPH'S TRANSFER CO., INC. that the Articles of Incorporation of RALPH'S TRANSFER CO., INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of RALPH'S TRANSFER CO., INC. hereinafter set forth was approved and adopted by the sole director and the sole stockholder, comprising the only voting group of stockholders, of RALPH'S TRANSFER CO., INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the by day of 2009 and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of RALPH'S TRANSFER CO., INC. are hereby amended by deleting in its entirety the present Article V, and by substituting therefor the following, to-wit:

"ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution.

Ø 003

Fax Audit No. H09000260768 3 Page 2 of 2

All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of RALPH'S TRANSFER CO., INC. by its President this 16⁺¹⁰ day of [Company 2009.]

RALPH'S TRANSFER CO., INC.

Robert M. Benfield, President

42438415v1