



Law Offices  
**CASORIA & GOFF, P.A.**

SUITE 600 BAYVIEW BUILDING • 1040 BAYVIEW DRIVE • FT. LAUDERDALE, FL 33304 • (954) 564-4600

CY CASORIA  
CHARLES A. GOFF

FAX NO.  
(954) 564-9634

428404

July 24, 1998

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32304

**RE: Amended Articles of Incorporation for:  
SOUTHERN CERTIFIED SYSTEMS, INC.**

600002599556-8  
-07/27/98-01104-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the original and a copy of Amended Articles of Incorporation of the above-referenced corporation, together with our check in the amount of \$35.00 for the filing fee. Please return the original stamped "filed" to the undersigned for filing in the corporate minute book.

Please do not hesitate to contact me should you have any questions or comments regarding this matter.

Very truly yours,

*Charles A. Goff*  
Charles A. Goff

CAG:asw  
Enclosures

**FILED**  
98 AUG 13 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

428404  
Amend CM  
HPG  
8-13-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 28, 1998

CGR  
% CHARLES GOFF  
1040 BAYVIEW DR., SUITE 600  
FT. LAUDERDALE, FL 33304

SUBJECT: SOUTHERN CERTIFIED SYSTEMS INC  
Ref. Number: 428404

We have received your document for SOUTHERN CERTIFIED SYSTEMS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

✓ (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 598A00039706



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CY CASORIA  
CHARLES A. GOFF

FAX NO.  
(954) 564-9634

August 11, 1998

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32304

Att: Carol Mustain  
Corporate Specialist

**RE: Amended Articles of Incorporation for:  
SOUTHERN CERTIFIED SYSTEMS, INC.  
Letter No. 598A0039706**

Dear Ms. Mustain:

Enclosed please find the original and one (1) copy of Amended Articles of Incorporation of the above referenced corporation, as well as a copy of your above referenced letter .

The original has been revised to reflect the information you requested. Please return the original stamped "filed", to the undersigned for filing in the corporate book.

Please do not hesitate to contact me should you have any questions or comments regarding this matter.

Very truly yours,

Charles A. Goff

CAG:asw  
Enclosures

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN CERTIFIED SYSTEMS, INC.

THE UNDERSIGNED Directors of the corporation hereby amend the Articles of Incorporation, as to Articles III and VI, to read as follows:\*(pursuant to resolutions adopted at a Joint Annual Meeting of all of the Shareholders and Directors on 2/14/94).

\*ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

\*ARTICLE VI - BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) nor more than (3) members, the exact number to be fixed from time to time by the By-Laws of this Corporation.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment on May 29, 1998.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

FILED  
98 AUG 13 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA