

430801

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☐ PICK-UP

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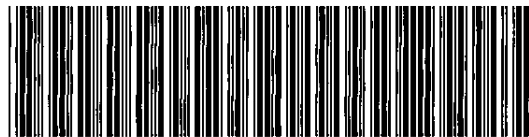
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/30/07--01009--018 **43.75

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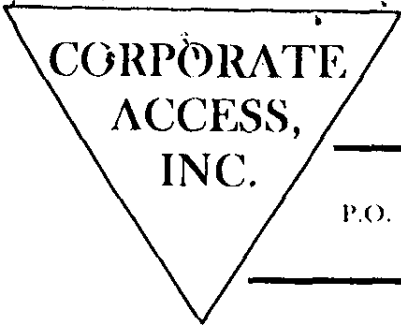
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PICK UP: 9/30/07

- ☒ CERTIFIED COPY _____
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☒ FILING amendment

1. Associated Companies, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ASSOCIATED COMPANIES, INC.

FILED

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Document Number: 430801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0704, 607.0821, 607.1003 and 607.1006, Florida Statutes, the undersigned, constituting all of the Directors and Stockholders of ASSOCIATED COMPANIES, INC., hereby adopt the following amendment to the Articles of Incorporation.

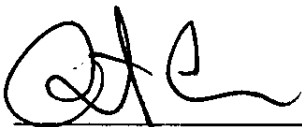
Article III is hereby deleted and the following new Article III is added in lieu thereof:

ARTICLE III

The maximum number of shares which the corporation is authorized to have outstanding is 15,000 common shares of the par value of 1/3 of \$1.00 a share. Each of the 500 common shares (both issued and unissued) with a par value of \$1 a share which the corporation had authority to issue immediately prior to the taking effect of this amendment is hereby changed into thirty common shares with a par value of 1/3 of \$1.00 a share.

The foregoing amendment was adopted on February 6, 2007 by the unanimous vote of all stockholders and Directors.

IN WITNESS WHEREOF, the undersigned, being all of the Stockholders and Directors of ASSOCIATED COMPANIES, INC. have executed this Amendment on the 6th day of February, 2007, and hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.



HERBERT C. VARNER



JOSEPH A. VARNER

Estate of Michael Paul Varner


By:



HERBERT C. VARNER,
Personal Representative



HERBERT JASON VARNER



BRIAN W. SMITH