

434496

(Requestor's Name)

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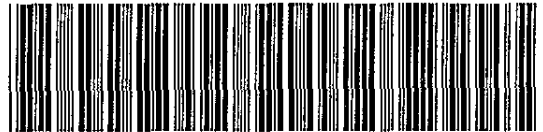
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Amend

* G. Ouellette JUL 22 2004

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July 13, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

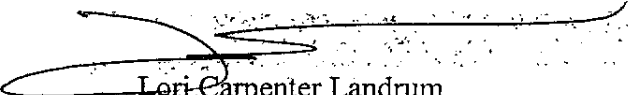
RE: Articles of Amendment-The Mitchell Corporation of Florida

Dear Sir or Madam:

Enclosed herewith please find the above referenced Article of Amendment along with the filing fee in the amount of \$35.00. Please file accordingly.

If you have any questions or require additional information or documentation, please feel free to contact our office.

Sincerely,



Lori Carpenter Landrum
Paralegal to Edsel F. Matthews, Jr.

Enclosures

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF
INCORPORATION OF
THE MITCHELL CORPORATION OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to the Certificate of Incorporation of The Mitchell Corporation of Florida, which were filed on October 3, 1973 and assigned Charter Number 434496.

FIRST: The name of the corporation, prior to the effective date of this amendment, is The Mitchell Corporation of Florida.

SECOND: The following amendment to the Certificate of Incorporation changing the officers and directors of said corporation was properly adopted pursuant to Florida Statutes, by the directors and stockholders of the corporation eligible to vote on July 5, 2004, in the manner prescribed by Florida Statutes: Article 9 of the Certificate of Incorporation providing for the officers and directors of the corporation is hereby amended to read as follows:

ARTICLE 9 - OFFICERS AND DIRECTORS

The officers and directors of this corporation are as follows:

Chester J. Stefan, Director
41 W. Interstate 65 Service Road North
Mobile, Alabama 36608

Donald P. J. Kelly, Director
41 W. Interstate 65 Service Road North
Mobile, Alabama 36608

John B. Saint, Vice President/Director
41 W. Interstate 65 Service Road North
Mobile, Alabama 36608

Paul C. Wesch, Secretary
41 W. Interstate 65 Service Road North
Mobile, Alabama 36608

Joseph J. Campus, III, Vice President/Director
41 W. Interstate 65 Service Road North
Mobile, Alabama 36608

Michael Paul Saba, President/Director
41 W. Interstate 65 Service Road North
Mobile, Alabama 36608

SECRETARY OF STATE
ALLIANCE, FLORIDA

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THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the officers and directors of the corporation and in no manner increases the number of authorized shares or affects the amount of stated capital.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5th day of July, 2004.

THE MITCHELL CORPORATION OF FLORIDA

By: [Signature]
Michael Paul Saba, President

ATTEST:

By: [Signature]
Paul C. Wesch, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, this 5th day of July, 2004, personally appeared Michael Paul Saba, President of The Mitchell Corporation of Florida, and known to me to be the person who executed the foregoing Articles of Amendment for the purposes stated therein and who is personally known to me or who produced _____ as identification.



[Signature]
Notary Public

STATE OF Alabama
COUNTY OF Madison

Before me, the undersigned authority, this 6th day of July, 2004, personally appeared Paul C. Wesch, Secretary of The Mitchell Corporation of Florida, and known to me to be the person who executed the foregoing Articles of Amendment for the purposes stated therein and who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec 11, 2005
BONDED THRU NOTARY PUBLIC UNDERWRITERS

[Signature]
Notary Public