

# CAPITAL CONNECTION, INC.

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Central Florida Box  
Corporation

609813

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED  
99 OCT 20 AM 11:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- RECEIVED  
99 OCT 20 AM 10:23  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
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  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☒ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☒ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

G. COULLETTE OCT 20 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 10/20/99 8:54

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**CENTRAL FLORIDA BOX CORPORATION**

99 OCT 20 AM 11:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, CENTRAL FLORIDA BOX CORPORATION adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CENTRAL FLORIDA BOX CORPORATION .
2. The original Articles of Incorporation for the corporation were filed on February 14, 1979.
3. By written consent executed on October 11, 1999 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE III**

This Corporation is authorized to issue seventy-five thousand (75,000) shares of \$.01 par value per share Class A voting common stock and seven hundred fifty thousand (750,000) shares of \$.01 par value per share Class B non-voting common stock. The Class A stock and the Class B stock shall be identical in all respects except that the Class B stock shall have no voting rights."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

6. Each share of common stock currently outstanding shall be converted into one (1) share of Class A voting common stock and seven (7) shares of Class B non-voting common stock on the date the Articles of Amendment are filed with the Secretary of State, and simultaneously the existing common stock shall be cancelled on the books of the Corporation.

The President and Secretary of the Corporation have executed these Articles of Amendment this 11 day of OCT, 1999, on behalf of the Corporation.

CENTRAL FLORIDA BOX CORPORATION

By: Thomas A. Ramsey, President  
Thomas A. Ramsey, President

Thomas A. Ramsey, Secretary  
Thomas A. Ramsey, Secretary