



638195

ACCOUNT NO. : 072100000032

REFERENCE : 308545 10063A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : March 26, 1997

ORDER TIME : 1:17 PM

ORDER NO. : 308545-005

CUSTOMER NO: 10063A

900002125389--4
-03/26/97-01120-020
*****35.00 *****35.00

CUSTOMER: Geoffrey Vining, Esq
C. Geoffrey Vining, Esquire
Suite 501
230 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: BROMWELL & CARRIER, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 MAR 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/27
[Handwritten Signature]
Amend

RECEIVED
97 MAR 26 PM 2:35

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF BROMWELL & CARRIER, INC.
ESTABLISHING AN ADDITIONAL CLASS OF COMMON STOCK

FILED

MAR 26 PH 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation, hereby establishing an additional class of common stock.

ARTICLE I.

The name of the corporation is BROMWELL & CARRIER, INC.

ARTICLE II.

Article IV of the Articles of Incorporation, as amended, is further amended as follows:

This Corporation is authorized to issue 3,000 shares of \$1.00 par value voting Common Stock and each such share of voting Common Stock shall be entitled to one vote. This Corporation is further authorized to issue 17,000 shares of \$1.00 par value non-voting Common Stock which shall have no voting rights. Neither voting Common Stock nor non-voting Common Stock shall have any preferences, rights or limitations as to distribution, dividends or otherwise with respect each to the other except that non-voting Common Stock will be without voting rights. There will be no preferred shares in this Corporation.

ARTICLE III

The foregoing Amendment was adopted by Action of Written Consent of the Board of Directors dated 3-14-97, and by Action by Written Consent of the Shareholders dated 3-14-97.

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to Articles of Incorporation this 14 day of March, 1997.


RICHARD M. POWERS, President


PATRICIA RUDDEN, Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared RICHARD M. POWERS and PATRICIA RUDDEN, who produced n/a as identification (or) who are personally known to me to be the persons described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Lakeland, in said County and State this 14 day of March, 1997.

Roseanne Nick
Notary Public

(Affix Notary Seal)

My Commission Expires:



ROSEANNE NICK
My Commission CC370787
Expires Jun. 24, 1998
Bonded by HAI
800-422-1555