

666646

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Quipp, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

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Thanks,
Jeff

MAY 12 1998

5-12-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUIPP, INC.

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
98 MAY 12 PM 2:49

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Quipp, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Quipp, Inc.
2. The Articles of Incorporation are amended as follows:

(a) by deleting Article VI thereof in its entirety and by inserting, in lieu thereof, the following new Article VI:

ARTICLE VI

(1) The total number of directors of this corporation shall be the number from time to time fixed by the directors in accordance with the terms and conditions of the bylaws of the corporation.

(2) The directors shall be classified, with respect to the time for which they severally hold office, into three classes, as nearly equal in number as possible, one class to be originally elected for a term expiring at the annual meeting of shareholders to be held in 1999, another class to be originally elected for a term expiring at the annual meeting of shareholders to be held in 2000, and another class to be originally elected for a term expiring at the annual meeting of shareholders to be held in 2001, with each class to hold office until its successor is duly elected and qualified. At each succeeding annual meeting of shareholders, directors elected to succeed those directors whose terms then expire shall be elected for a term of office to expire at the third succeeding annual meeting of shareholders after their election, with each director to hold office until such person's successor shall have been duly elected and qualified.

(b) by adding the following new Article VIII:

ARTICLE VIII

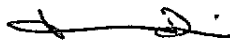
No action required to be taken or which may be taken at any annual or special meeting of shareholders of the corporation may be taken by shareholders without a meeting, and the power of shareholders to consent in writing without a meeting to the taking of any such action is specifically denied.

3. The date of the adoption of the amendment by the shareholders of Quipp, Inc. was May 12, 1998.

4. The only voting group entitled to vote on the amendment was the holders of the common stock. The number of votes cast for the amendment by the holders of the common stock was sufficient for approval by that voting group.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Quipp, Inc. have been executed by Quipp, Inc., by its President, this 12th day of May, 1998.

QUIPP, INC.

By 
Anthony P. Peri
President