

697294

LAW OFFICES

STEPHEN L. VINSON, JR., P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

Office Use Only

CORPORATION NAME:

R(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 APR -8 PM 12:20

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

697294
388
Amend
4-8-98

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AMERIVEND CORPORATION**

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

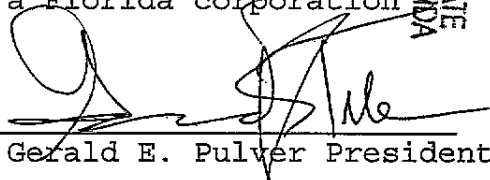
1. The name of the corporation is Amerivend Corporation.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on September 10, 1991.

**ARTICLE III
Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Executed this 10th day of September, 1991.

AMERIVEND CORPORATION
a Florida corporation

By: 
Gerald E. Pulver President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**CONSENT OF SHAREHOLDERS AND DIRECTORS
OF
AMERIVEND CORPORATION**

The undersigned, being all the shareholders and directors of AMERIVEND CORPORATION, hereby adopt the following resolution:


1. Article III of the corporation's Articles of Incorporation shall be stricken in its entirety and amended to read as follows:

**ARTICLE III
Authorized Shares**

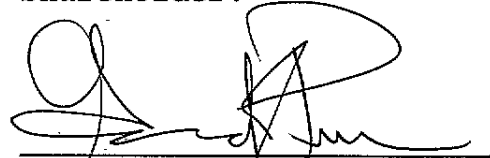
The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One dollar (\$1.00) per share.

The undersigned have executed their consent to the foregoing as of this 8th day of July, 1991.

Director:


Gerald E. Pulver

Shareholder:


Gerald E. Pulver