

06/14/2010 12:53 FAX 407 4201000

Division of Corporations

DEAN MEAD ORLANDO

001
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000139086 3)))



H100001390863ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARI
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILLIAMSON HOLDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SRL 029010/051319

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

((H10000139086 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WILLIAMSON HOLDING CORPORATION**

FILED
10 JUN 14 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Williamson Holding Corporation (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by Written Consent dated May 25, 2010, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation entitled to vote approved the resolution amending Article IV of the Articles of Incorporation by Written Consent dated May 25, 2010, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE IV - CAPITALIZATION

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is twenty thousand (20,000), of which ten thousand (10,000) shares

shall be shares of no-par Class A Voting Common Stock and ten thousand (10,000) shares shall be shares of no-par Class B Non-Voting Common Stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A Voting Common Stock of this Corporation shall be entitled to one (1) vote for each share of Class A Voting Common Stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B Non-Voting Common Stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B Non-Voting Common Stock, shall be identical in all respects to those of the shares of Class A Voting Common Stock. Accordingly, each share of common stock, both Class A Voting and Class B Non-Voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A Voting and Class B Non-Voting Common Stock in proportion to the number of shares held by the holders of such shares."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 25th day of May, 2010.

WILLIAMSON HOLDING CORPORATION

By: 

Jack H. Williamson, President