

# F63331

## LANE TROHN

### ATTORNEYS AT LAW

CHRISTOPHER M. FEAR  
LAKELAND OFFICE

February 20, 1998

JOHN A. ATTAWAY, JR. ROBERT J. BERTRAND CLARENCE A. BOSWELL ROBERT M. BRUSH HANK B. CAMPBELL THOMAS L. CLARKE, JR. DABNEY L. CONNER CHRISTINE C. DALY CHRISTOPHER M. FEAR JUDITH J. FLANDERS MITCHELL D. FRANKS STEPHEN B. FRENCH DONALD G. JACOBSEN MARK N. MILLER PATRICK J. MURPHY	E. ALEXANDER PUJOL GARY S. RABIN EDWIN A. SCALES, III STEVEN L. SELPH KINGSWOOD SPROTT, JR. JONATHAN STIDHAM WOFFORD H. STIDHAM ROBERT G. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND DONALD H. WILSON, JR. A. H. LANE (RETIRED)
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VIA FEDERAL EXPRESS  
Airbill No. 800928692084

Office of the Secretary of State  
State of Florida  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32314

600002437646--3  
-02/23/98-01067-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: GEORGE L. TYLER OFFICE SUPPLY, INC.  
File No.: T5-35484

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation for George L. Tyler Office Supply, Inc. and certify and return the enclosed copy. Our firm's check in the amount of \$87.50 is enclosed to cover the costs for filing and certified copy. A stamped, self-addressed envelope is enclosed for your convenience in returning the certification.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

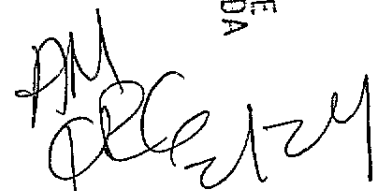
Very truly yours,



Christopher M. Fear

CMF/sf  
Enclosures

FILED  
98 FEB 23 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310  
• PHONE (941) 533-0866 • FAX (941) 533-7255

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEORGE L. TYLER OFFICE SUPPLY, INC.**

**FILED**  
98 FEB 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of this corporation is GEORGE L. TYLER OFFICE SUPPLY, INC., Document No. F63331.

2. Article IV is amended in its entirety and replaced by the following:

"IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock which shall be divided into 1,000 voting common shares and 9,000 non-voting common shares. Each share of stock, voting and non-voting, shall have a par value of \$.01 per share. The rights, privileges and immunities of the voting common shares and the non-voting common shares shall be identical and there shall be no distinction between voting common shares and non-voting common shares, except that the non-voting shares shall carry no right to vote for the election of the directors of the corporation and no right to vote on any matter presented to the shareholders for their vote of approval, except to the extent that the voting right is by law granted to non-voting shares."

3. This Amendment was approved by the shareholders and directors by unanimous written consent on February 20, 1998.

Signed this 20 day of February, 1998.

GEORGE L. TYLER OFFICE SUPPLY, INC.

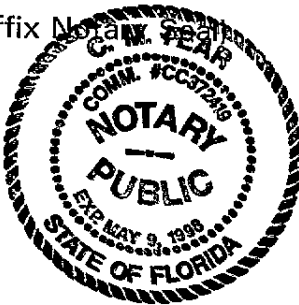
By: \_\_\_\_\_

  
Bill Wise, President

STATE OF FLORIDA  
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of February, 1998, by Bill Wise, who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

(Affix Notary Seal)



C. M. FEAR  
NOTARY PUBLIC, State at Large

C. M. FEAR  
(Type or Print Name of Notary)  
My Commission Expires: