



# F66509

FILED  
98 JAN 12 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 665040 4329325

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 96.25

ORDER DATE : January 12, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 665040-005

CUSTOMER NO: 4329325

CUSTOMER: Scott Glazier, Esq  
Brant Moore Macdonald & Wells,  
P. O. Box 4548

Jacksonville, FL 32201-4548

000002397080--9

*Amend*

## DOMESTIC AMENDMENT FILING

NAME: WIEGOLD & SONS, INC.

Effective DATE:	1/12/98
Document	Amendment
XX	ARTICLES OF AMENDMENT
XX	RESTATED ARTICLES OF INCORPORATION
Update	Yes
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX	CERTIFIED COPY
XX	PLAIN STAMPED COPY
XX	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 JAN 12 PM 1:20  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
WIEGOLD & SONS, INC.

98 JAN 12 PM 4:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Wiegold & Sons, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Wiegold & Sons, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Wiegold & Sons, Inc.
2. The Articles of Incorporation of Wiegold & Sons, Inc. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:



"ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on January 8, 1998, and written consent to the said Amendment was given on January 8, 1998 by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Wiegold & Sons, Inc. shall be deemed to be amended accordingly.

DATED this 8th day of January, 1998.

  
\_\_\_\_\_  
Richard M. Wiegold  
President  
\_\_\_\_\_  
Mary L. Wiegold  
Secretary

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