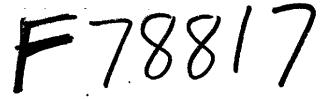
Division of Corporations



Page I of I

# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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## BASIC AMENDMENT

#### ST. JOHNS SERVICE COMPANY

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 16, 1998

ST. JOHNS SERVICE COMPANY 200 N LAURA ST. 10TH FLOOR P O BOX 52506 JACKSONVILLE, FL 32201-9506

SUBJECT: ST. JOHNS SERVICE COMPANY

REF: F78817

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Darlene Connell Corporate Specialist FAX Aud. #: H98000021232 Letter Number: 898A00055095

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

This is to certify, pursuant to Sections 607.181 and 607.187, Florida Statutes (1997), that:

- 1. The name of the corporation is ST. JOHNS SERVICE COMPANY.
- 2. The following is a true and complete copy of the Amendment to Article IV of the Articles of Incorporation:

### **ARTICLE IV- Capital Shares**

The authorized capital stock of the Corporation shall be as follows:

- (A) 50,000 shares of Class A Voting Common Stock having a par value of \$0.01;and
- (B) 50,000 shares of Class B Non-Voting Common Stock having a par value of \$0.01.



- 3. The date of adoption by the board of directors of a resolution approving the division of its shares and the elimination of all classes of preferred stock and its conversion into Class B Non-Voting Common Stock is October 28, 1998.
- 4. The classes or series and number of shares subject to the division and the number of shares into which the shares are to be divided are as follows:

Class or Series	Number of Shares Before	Number of Shares After
Class A Voting Common Stock	300	30,000
Class B Non-Voting Common Stock	300	30,000
Class of 8% Non-Cumulative Convertible Non-Voting Preferred Stock	300,000	-0-*
Class of 9% Non-Cumulative Non- Convertible Non-Voting Preferred Stock	300,000	-0-*
acnt prepared by:		* (Converted into Class B Non-Voting Common Stock at an exchange
ce IV Řsn.		CIOCK OF BUILDING

This document prepared by:
John S. Duss, IV, Esq.
Florida Bar No. 104619
FORD, JETER, BOWLUS & DUSS, P.A.
10110 San Jose Boulevard
Jacksonville, Florida 32257
904/268-7227 - telephone

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5. At a special joint meeting of the directors and shareholders of ST. JOHNS SERVICE COMPANY, held at 200 North Laura Street, 10<sup>th</sup> Floor, Jacksonville, Florida 32202, on October 28, 1998, at which a quorum of each of the directors and shareholders of the corporation were duly represented, a motion providing for the foregoing Amendment to Article IV of the Articles of Incorporation of ST. JOHNS SERVICE COMPANY and was unanimously approved and adopted.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation this 28th day of October, 1998.

#### ST. JOHNS SERVICE COMPANY

By:
Print Name: [G.W. Whitmire, gr.
Its President
Attest: Our Dr. Winkler
Print Name: [Ann_M_Winkler
itsSecretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>It</u> day of <u>November</u>, 1998, by <u>G.W. Whitmin, Jr.</u> and <u>Ann M. Winkler</u>, respectively, the President and Secretary of ST.

JOHNS SERVICE COMPANY, a Florida corporation who are each <u>personally known to me</u> or who has produced \_\_\_\_\_\_ as identification.

(Printed Name of Notary)
Notary Public, State of Florida
My Commission Expires:

ELAINE H. MILLER Notary Public, State of Florida My Comm. expires Fob. 5, 1999 Comm. No. CC 437169

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