

G08207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
12/12*

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December 4, 2003

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida State Distributors, Inc.- Document No. G08207

Dear Sir or Madam:

Enclosed are the following:

Original and one copy of the Articles Of Amendment To The Articles Of
Incorporation Of Florida State Distributors, Inc.

Our firm's check for the \$35.00 filing fee.

Please return the copy of the Amendment with the filing information stamped thereon to
the undersigned at the address above.

If you have any questions regarding this matter, please be so kind as to contact me.

Sincerely,



Richard D. Baxter, Esq.
rbaxter@millersouth.com

Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA STATE DISTRIBUTORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : AMENDMENT(S) ADOPTED:

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue a total of One Hundred Thousand Shares (100,000) of .01 Par Value common stock to be designated as common stock.

SECOND: No Action.

THIRD: The date of each and every amendment set forth above is October 11, 2002.

FOURTH: The amendments set forth above were approved by unanimous consent of all of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of the 11th day of October, 2002.


Arthur O. Neaf, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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