

# G13586



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 430981 6519A

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 430981-005

CUSTOMER NO: 6519A

CUSTOMER: Douglas Bowdoin, Esq  
Smith Mackinnon Greeley  
P. O. Box 2254

Orlando, FL 32802-2254

800002214788--D

*Amend*

DOMESTIC AMENDMENT FILING

NAME: COLAMCO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 JUN 17 PM 4:08  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

RECEIVED  
97 JUN 17 AM 11:38  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COLAMCO, INC.**

97 JUN 17 PM 4:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Colamco, Inc., a Florida corporation, hereby amends its Articles of Incorporation and does hereby certify:

1. The name of this corporation is Colamco, Inc.
2. Article IV of the Articles of Incorporation is amended by the deletion of the entire article and in lieu thereof is substituted the following:

"Article IV - Capital Stock

The total number of shares of stock of all classes which this corporation shall have authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share (hereinafter called "Common Stock").


The Common Stock may be issued from time to time upon the resolution or resolutions providing for the issue of such shares adopted by the Board of Directors. The voting power for the election of directors shall be vested exclusively in the holders of the Common Stock, except as expressly required by applicable law. Each outstanding share of Common Stock shall have one vote."

3. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 607.1003 of the Florida Business Corporation Act on June 13, 1997. The corporation has only one class of common stock. The aforesaid amendment was approved by a majority of the holders of all of the corporation's outstanding capital stock shares on the 13<sup>th</sup> day of June, 1997.

4. Except as amended hereby, the original Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the President of Colamco, Inc., has signed these Articles of Amendment this 13<sup>th</sup> day of June, 1997.

COLAMCO, INC.

By   
\_\_\_\_\_  
Juan G. Saldarriaga, President