

G-30397

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RIB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/12/04

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
RIB, INC.**

04 AUG 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of the corporation is Rib, Inc.

B. An amendment to the Articles of Incorporation was adopted on August 14, 2003, by the sole Shareholder of this Corporation pursuant to Sections 607.1001 and 607.1003, Florida Statutes (2002), to amend Article 4. to authorize a series of non-voting common stock, as follows:

"4. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. Of the 100 shares of common stock authorized, 99 shares shall be designated as non-voting common stock and 1 share shall be designated as voting common stock."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The Shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, Rib, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 5th day of August, 2004.

RIB, INC.

By: 
Harold A. Smith, President

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