

676218

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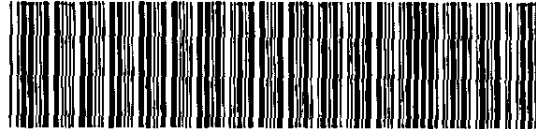
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BECKER HOLDING CORPORATION

DOCUMENT NUMBER: G 76218

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENE POLLINGUE, ESQ.

(Name of Contact Person)

FOX ROTHSCHILD, LLP

(Firm/ Company)

250 AUSTRALIAN AVE., S., SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

EUGENE POLLINGUE

(Name of Contact Person)

at (561) 835-9600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BECKER HOLDING CORPORATION

Document No. G 76218

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if changing):

N/A

AMENDMENTS ADOPTED – (Other Than Name Change)

1. Article III – Capital Stock is deleted in its entirety and in lieu thereof the following Amended Article III is inserted:

ARTICLE III – Capital Stock

The Corporation is authorized to issue Three Thousand (3,000) shares of voting common stock, with a par value of One and 00/100 (\$1.00) Dollar per share.

All common stock currently outstanding shall be voting common stock regardless of any language or classification to the contrary on the outstanding common stock certificates.

2. Article IV – Relative Rights, Privileges and Limitations is deleted.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

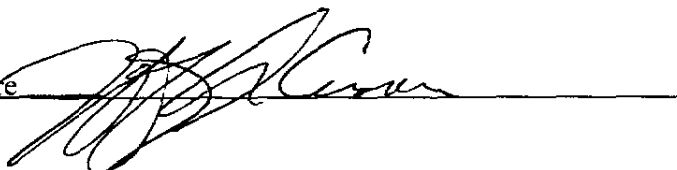
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The date of each amendment(s) adoption: September 30, 2005

Adoption of Amendment(s)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signature



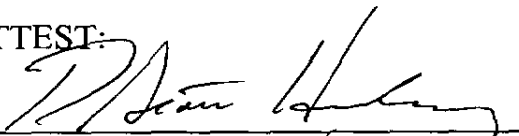
Jeffrey L. Cusson

(Typed or printed name of person signing)

President

(Title)

ATTEST:



R. Scott Hurley, Secretary

STATE OF Florida)
) SS
COUNTY OF St. Lucie)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **Jeffrey Cusson, President, and R. Scott Hurley, Secretary**, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, my hand and official seal in the county and state last aforesaid this 30 day of September, 2005.



Michele M. Roberts
MY COMMISSION # DD157096 EXPIRES
October 10, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Michele M. Roberts
Notary Public
State of Florida, at Large

Michele M. Roberts
Typed or Printed Name of Notary