

# J37637

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(Business Entity Name)

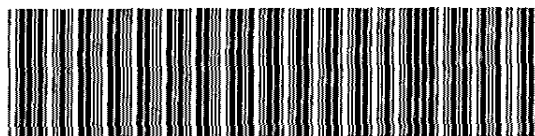
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*Amend*

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04 NOV - 1 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 NOV - 1 PM 12:57

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*AR*  
*11/12/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 950375 118517A

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : November 1, 2004

ORDER TIME : 11:29 AM

ORDER NO. : 950375-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq  
Fuller Holsonback Bivins &  
Suite 1500  
400 North Ashley Drive  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: AETNA MAINTENANCE,  
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AETNA MAINTENANCE, INCORPORATED

FILED  
04 NOV -1 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **AETNA MAINTENANCE, INCORPORATED**, adopts these First Articles of Amendment to Articles of Incorporation.

**FIRST:** The name of the corporation is **AETNA MAINTENANCE, INCORPORATED**.

**SECOND:** Article IV of the corporation's Articles of Incorporation is hereby deleted in its entirety and shall be replaced in its entirety by the following provision:

**ARTICLE IV**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 200 shares of common stock having a par value of \$1.00 per share and divided into 100 shares of Class A common stock and 100 shares of Class B common stock. The corporation is not authorized to issue fractional shares of its common stock. The consideration to be paid for each share of common stock shall be fixed by the Board of Directors. Consideration for either class of common stock may consist of any tangible or intangible property or benefit to the corporation, including, but not limited to, cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract with a value, which in the judgment of the Board of Directors, is adequate. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and is entitled to (a) one vote per share on all corporate actions requiring shareholder approval and (b) participate in all distributions declared by the corpora-

tion's Board of Directors on an equal and pro rata basis with the Class B common stock, and otherwise shall have all the benefits, entitlements, and privileges of common stock under Florida law. The Class B common stock is non-voting stock and shall (a) not be entitled to vote on any corporate action requiring shareholder approval unless a vote of the Class B common stock is expressly required by Florida law for non-voting shares and (b) participate in all distributions declared by the corporation's Board of Directors on an equal and pro rata basis with the Class A common stock.

If Florida law expressly requires a vote of the Class B common stock on any corporate action, the Class A common stock and the Class B common stock together shall constitute a single separate voting group on the corporate action requiring shareholder approval under Florida law and a separate vote of the Class A common stock as a single separate voting group also is required on that matter requiring shareholder approval; otherwise, the Class A common stock shall constitute the only voting group entitled to vote on any corporate action requiring shareholder approval. The Class A common stock and Class B common stock are entitled to participate pro rate and equally in all distributions declared by the corporation's Board of Directors, and have the same preferences, limitations, and relative rights except as set forth in these Articles of Incorporation with respect to voting rights.

**THIRD:** The foregoing amendment to Article IV of the corporation's Articles of Incorporation was adopted and approved on June 14, 2004, by written consent of all the shareholders and the directors of the corporation. The number of votes cast for the amendment by the shareholders and the directors was sufficient for the approval of the amendment; and

**FOURTH:** The foregoing amendment will become effective when these First Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State. When these First Articles of Amendment to Articles of Incorporation become effective, each issued and outstanding share of the corporation's common stock, \$1.00 par value, will be reclassified into

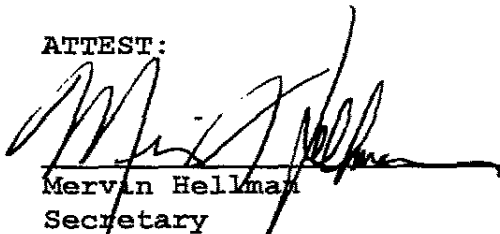
one fully paid and nonassessable shares of the Class A common stock having a par value of \$1.00 per share.

AETNA MAINTENANCE, INCORPORATED

By: 

James E. Green  
President

ATTEST:

  
Mervin Hellman  
Secretary

[Corporate Seal]

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