

# J42045



ACCOUNT NO. : 072100000032

REFERENCE : 479549 4309406

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 87.50

ORDER DATE : July 30, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 479549-005

900002252319--6

CUSTOMER NO: 4309406

CUSTOMER: John I. Van Voris, Esq  
Shackleford Farrior Stallings  
P. O. Box 3324

Tampa, FL 33601

DOMESTIC AMENDMENT FILING

NAME: AMSCOT HOLDINGS, INC.

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: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 JUL 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JUL 30 1:06 PM  
DIVISION OF CORPORATION

7/30

*Jon Amend*  
C.C.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMSCOT HOLDINGS, INC.

FILED

97 JUL 30 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of Amscot Holdings, Inc., a Florida corporation as filed with the Florida Department of State on November 12, 1986, document number J42045, are hereby amended as follows:

1. Article IV is hereby amended and restated in its entirety to read as follows:

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 20,000 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

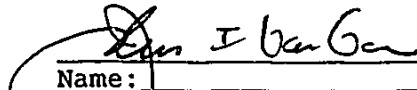
The foregoing amendment was duly adopted on July 29, 1997 by the unanimous written consent of the sole director and the sole shareholder of the Corporation pursuant to Sections 607.1005 and 607.0704 of the Florida Business Corporation Act, which consents were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Amscot Holdings, Inc. has duly executed these Articles of Amendment this 29th day of July, 1997.

  
IAN MacKECHNIE, PRESIDENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of July, 1997, by Ian MacKechnie, President of Amscot Holdings, Inc., ☐ who is personally known to me, ☐ or who has produced the following identification: \_\_\_\_\_  
(check one).

  
Name: \_\_\_\_\_ (print)  
NOTARY PUBLIC  
Commission No.: \_\_\_\_\_  
Commission Expiration Date: \_\_\_\_\_



John I. Van Voris  
MY COMMISSION # CC638701 EXPIRES  
June 17, 2001  
BONDED THROUGH TROY FAIR INSURANCE, INC.