

566907

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

800002422358--0

-02/05/98-01059-001
Office Use Only **87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Codina Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 FEB -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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DIVISION OF CORPORATION

TUE FEB 5 1998

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CODINA GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, Codina Group, Inc., a Florida corporation, its original Articles of Incorporation filed on April 13, 1987 (the "Corporation"), in accordance with the actions adopted by written consent of the sole director and shareholder on February 2, 1998, hereby adopts the following amendment to its Articles of Incorporation:

Article FIFTH of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

FIFTH: The aggregate number of shares which the corporation shall have the authority to issue is FIFTY THOUSAND (50,000) SHARES of capital stock, \$.01 par value.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of February, 1998.

BY: _____

Henry Befeler
Vice President