

*Account Filing*  
**K41933**  
 Requestor's Name

Address  
 671-1741  
 City/State/Zip Phone #

Office Use Only

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

1. Mountain Distributors, Inc  
 (Corporation Name) (Document #)
2. Amend  
 (Corporation Name) (Document #)

RECEIVED  
 NOV 23 PM 1:32  
 TALLAHASSEE, FLORIDA

FILED  
 98 NOV 23 PM 1:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in  
 Mail out  
 Pick up time Call  
 Will wait  
 Photocopy  
 Certified Copy  
 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

200002693762--1  
 -11/23/98--01077--019  
 \*\*\*\*131.25 \*\*\*\*\*43.75

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

X00789, 00547, 00672

Examiner's Initials DR  
 11/198



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1998

Accurate Filing

Tallahassee, FL

SUBJECT: MOUNTAIN DISTRIBUTORS, INC.  
Ref. Number: K41933

We have received your document for MOUNTAIN DISTRIBUTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 398A00056257

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MOUNTAIN DISTRIBUTORS, INC.

98 NOV 23 PM 1:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MOUNTAIN DISTRIBUTORS, INC. heretofore approved and filed in the office of the Secretary of State of Florida on October 28, 1988, Document No. K4193, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby amended in the following particulars:

1. Article III of the Articles of Incorporation is deleted in its entirety and the following Article II is substituted therefor:

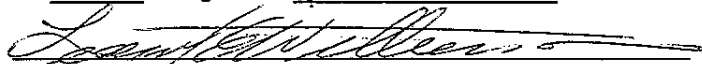
"ARTICLE III  
PURPOSE


"This corporation is organized to hold title to property, collect income from that property, and turn over the entire amount, less expenses, to a single parent organization that is exempt under Section 501(a) of the Code."

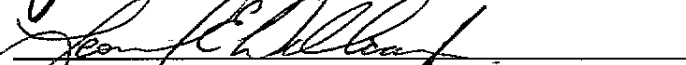
2. The foregoing amendment was unanimously adopted by all of the directors and the sole shareholder of the Corporation by unanimous written consent dated the 4th day of November, 1998.


In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being all of the directors and the sole shareholder of the Corporation have executed these Articles of Amendment on this 4th day of November, 1998.

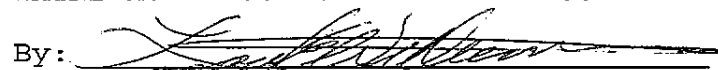
  
Leonard E. Williams, Director

  
John A. Williams, Director

  
Leonard E. Williams, Jr., Director

  
Michael J Williams, Director

WAYNE M. DENSCH CHARITABLE TRUST

By:   
Leonard E. Williams, Sole Trustee  
Sole Shareholder, Director and  
Chairman