

K57591

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10 AUG 20 PM 12:31

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Amend.
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August 19, 2010
Federal Express

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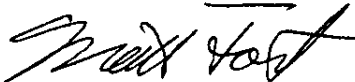
Dear Ladies and Gentlemen:

Please find attached:

- (i) Executed Articles of Amendment to Articles of Incorporation of Stadium Inc.
- (ii) A check in the amount of \$35.00 to pay the filing fee.

Please file the attached Articles.

Very truly yours,



Matthew J. Foster, Esquire

MJF/dc
enc

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STADIUM INC.**

DOCUMENT NUMBER K57591

Pursuant to the provisions of Section 607.1006 Florida Statutes, Stadium Inc., Florida corporation (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Amendment is hereby amended to read as follows:

Article IV

(a) The maximum number of shares of stock that the Corporation is authorized to have outstanding is 2,000 shares of common stock with a par value of \$1.00 per share. All such common shares shall have equal voting rights. Each outstanding share of non-voting common stock of the Corporation shall be automatically converted into one share of common stock on the effective date of these Articles of Amendment.

(b) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

2. The above Amendment provides for an exchange of all currently issued shares of non-voting common stock into an equal number of shares of voting common stock. All outstanding shares of non-voting common stock of the Corporation are automatically converted on the effective date of these Articles of Amendment into an equal number of shares of common stock. All outstanding shares of voting common stock of the Corporation remain outstanding after this Amendment takes effect. The par value of all outstanding shares is unchanged by this Amendment.

3. This Amendment was adopted on August 15, 2010 and was approved by the holders of all outstanding shares of the voting common stock of the Corporation and by the holders of all outstanding shares of the non-voting common stock of the Corporation. The number of votes cast for the Amendment was sufficient for approval by the holders of voting common stock. The number of votes cast for the Amendment was sufficient for approval by the holders of non-voting common stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of this 15 day of August, 2010.

Stadium Inc.

By: 

Ronald R. Parks, Vice President