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March 13, 2001

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: TUFF T'S, INC.

Dear Sirs:

Regarding the formation of the above corporation, please find enclosed an original and one copy of Articles of Amendment. Also enclosed is my check in the amount of \$35.00.

400003855674--8
-03/16/01--01043--008
*****35.00 *****35.00

Thank you for your assistance in this matter.

Yours very truly,

Debra M Turi

Debra M. Turi, Secretary to
Karl W. Boyles, Jr., Esquire

dmt
Enclosures

Amend.

V. SHEPARD MAR 20 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 AM 11:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TUFF T'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 AM 11:25

FIRST: The following provisions of the Articles of Incorporation of TUFF T'S, INC., a Florida corporation, filed in Tallahassee on April 3, 1989, as Amended on January 22, 1990, by and they hereby are amended in the following particulars:

Article IV: CAPITAL STOCK be and it hereby is amended to read as follows:

"This corporation is authorized to issue 50,000 shares of Common Stock with the par value of \$1.00 per share."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **n/a**

THIRD: The date of each amendment's adoption: December 14, 2000

FOURTH: Adoption of Amendment(s) **-(CHECK ONE)-**

 X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of December, 2000.

Signature 

SAMUEL A. PENNINGER, JR. PRESIDENT
Printed Name Title

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before the subscriber, duly commissioned, qualified and acting as Notary Public in and for said state and County, personally appeared SAMUEL A. PENNINGER, JR., personally known to me, who did not take an oath, and known to me to be the individual described by said name in and who executed the foregoing instrument and acknowledged that he executed the same for the purposes therein set forth.

Given under my hand and official seal this 15th day of December, 2000.


NOTARY PUBLIC

