

L0000000/11359

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L-11359

MJH

December 4, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DAVID J. SCHULAK, LLC

300003489383--1
-12/06/00--01059--014
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Organization for **DAVID J. SCHULAK, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Susan Ruz
Legal Assistant for
Christopher H. Norman

Enclosures (Check \$25.00)
cc: David J. Schulak (w/o encl.)

00 DEC -6 AM 9:31

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF

DAVID J. SCHULAK, LLC
(A Florida Limited Liability Company)

00 DEC -6 AM 9:32

SECTION 601
OF THE
FLORIDA
CORPORATIONS
CHAPTER 601

The undersigned sole member, desiring to amend the Articles of Organization of the above-referenced limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits these Articles of Amendment.

FIRST

The date of filing of the Articles of Organization was September 18, 2000, with an effective date of September 15, 2000.

SECOND

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article III of the Articles of Organization of **DAVID J. SCHULAK, LLC** shall be deleted in its entirety and the following Article III shall be inserted in lieu thereof:

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall both be:

4307 West Tacon Street
Tampa, Florida 33629-7733

THIRD

The following amendment to the Articles of Organization was adopted by the limited liability company:

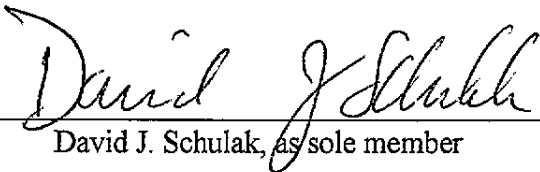
Article V of the Articles of Organization of **DAVID J. SCHULAK, LLC** shall be deleted in its entirety and the following Article V shall be inserted in lieu thereof:

ARTICLE V - Management

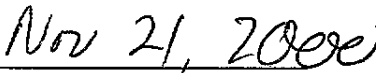
The Company shall be managed by the following individual:

David J. Schulak
4307 West Tacon Street
Tampa, Florida 33629-7733

IN WITNESS WHEREOF, the undersigned sole member hereby acknowledges that, in accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Amendment to the Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



David J. Schulak, as sole member



Date