



L17784

ACCOUNT NO. : 072100000032

REFERENCE : 577768 7176956

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 43.75

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 4, 2000

ORDER TIME : 9:34 AM

ORDER NO. : 577768-005

CUSTOMER NO: 7176956

CUSTOMER: Jennifer E. Steigman, Esq  
MORRIS & PRATT  
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Boca Raton, FL 33431

RECEIVED  
00 FEB -7 AM 9:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SULYN INDUSTRIES, INC.

700003125377--9

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. COULLETTE FEB 07 2000

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SULYN INDUSTRIES, INC.

FILED  
00 FEB - 7 PM 12: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is **SULYN INDUSTRIES, INC.**, a Florida corporation.

**ARTICLE II**  
**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22<sup>nd</sup> day of September, 1989.

**ARTICLE III**  
**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**  
**Capital Stock**

The Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and nine thousand (9,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

**ARTICLE V**  
**Principal Office; Registered Office and Agent**

The street address of the principal office and registered office of this corporation is: 11927 W. Sample Road, Coral Springs, Florida 33065, and the name of the registered agent of this corporation at that address is LUCILLE COHEN.

## ARTICLE VI

### Initial Board of Directors

This corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and street addresses of the Board of Directors of this corporation is as follows:

LUCILLE COHEN

11927 W. Sample Road  
Coral Springs, Florida 33065

HOWARD COHEN

11927 W. Sample Road  
Coral Springs, Florida 33065

2. The number of shares of the Corporation outstanding at the adoption was two hundred twenty-two (222), and the number of shares entitled to vote thereon was two hundred twenty-two(222).

3. The number of shares voted in favor of such Amendment was two hundred twenty-two (222), and the number of shares voted against such Amendment was none.

4. The holders of Common Shares shall exchange each share of such stock for one (1) share of Class A Voting Shares and nine (9) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 31<sup>st</sup> day of JANUARY, 2000.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 31<sup>st</sup> day of JANUARY, 2000.

**SULYN INDUSTRIES, INC.,**  
a Florida corporation

By:

Edward Cohen

**HOWARD COHEN, President**

**ATTEST:**

Liville Cohen

**LUCILLE COHEN, Secretary**

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

}SS:

The foregoing instrument was acknowledged before me this 31 day of January, 2000, by HOWARD COHEN, as President of SULYN INDUSTRIES, INC., a Florida corporation, by and on behalf of the Corporation. He is personally known to me ~~or has produced~~ as identification

Arlene S. Mills  
Notary Public, State of Florida

Arlene S. Mills  
Type/Print/or Stamp Name of Notary Public

My Commission Expires:

9/8/2003

Comm #CC 869923

