

L20812

Eckert Seamans

Requestor's Name

200 W. College Ave

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-8515

300002368633--7
-12/10/97--01094--011
*****35.00 *****35.00

Office Use Only

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

1. Dason Corporation L20812
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 DEC 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time pls call ☐ Certified Copy
☐ Mail out ☐ Will wait Rita ☐ Photocopy ☐ 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

	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

RECEIVED
97 DEC 10 PM 2:39
DIVISION OF CORPORATION

AM
PREG 12/11

**ARTICLES OF AMENDMENT
OF
DASON CORPORATION**

FILED
97 DEC 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Dason Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies that:

1. The name of the Corporation is Dason Corporation.
2. The Articles of Incorporation of the Corporation are hereby amended by striking out Article III thereof and by substituting in lieu of said Article the following new Article III:

AUTHORIZED SHARES


The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share. The Common Stock shall be divided into two (2) series: the Series A Common Stock, of which there shall be 750 shares authorized, and the Series B Common Stock, of which there shall be 6,750 shares authorized. The Series A Common Stock and the Series B Common Stock shall have the same rights and privileges except that the Series A Common Stock shall have voting rights and the Series B Common Stock shall have no voting rights. Upon the filing of the Articles of Amendment pursuant to which this Article III shall have been adopted, 15 shares of Common Stock held by Michael Paul shall automatically be converted into 15 shares of Series A Common Stock and 135 shares of Common Stock held by Michael Paul shall automatically be converted into 135 shares of Series B Common Stock.

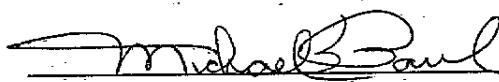
3. This Amendment was adopted by the sole shareholder of the Corporation on December 2, 1997.

IN WITNESS WHEREOF, Dason Corporation, has caused these presents to be signed in its name and on its behalf by its President and attested by its Assistant Secretary on December 2, 1997.

ATTEST:

DASON CORPORATION

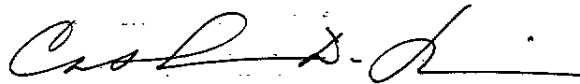

Carmela Paul, Assistant Secretary


Michael Paul, President

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Michael Paul and Carmela Paul, to me known (or each has produced the identification listed below) to be the persons described as President and Assistant Secretary, respectively in, and who executed, the foregoing Articles of Amendment and who acknowledged that they executed the foregoing Articles of Amendment for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 2nd day of December, 1997.



Notary Public

My Commission Expires:

Michael S. Paul

personally known _____

I.D. Florida Driver's License

Carmela C. Paul

personally known _____

I.D. Florida Driver's License

