

L22054

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RETIRED
ARTHUR E. BARROW
MADISON F. PACETTI
1914 - 1994
PLEASE REPLY TO
POST OFFICE BOX 2775
PALM BEACH, FL 33480 - 2775

August 14, 1997

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

300002269523--0
-08/18/97--01063--014
*****87.50 *****87.50

Re: Sarah Bryson Industries, Inc.
Charter No. L22054

Dear Sir:

Enclosed is an original of Amendment to the Articles of Incorporation of the above corporation changing the amount of shares issued, along with a copy. We would appreciate the copy being certified and returned to me. A return envelope is enclosed.

Also enclosed is a check in the amount of \$87.50, representing \$35.00 for the filing of the Amendment and \$52.50 for the certified copy of the Amendment.

Very truly yours,

Manley P. Caldwell, Jr.

MPCjr:ae
Enclosures
cc: Sarah Baynes

FILED
97 AUG 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
8/22

Amend

ARTICLES OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
SARAH BRYSON INDUSTRIES, INC.

FILED
97 AUG 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Certificate of Incorporation of SARAH BRYSON INDUSTRIES, INC., was filed with the Secretary of State of Florida on the 10th day of October, 1989; and

WHEREAS, SARAH BAYNES is the sole director and stockholder of the corporation; and

WHEREAS, the said Sarah Baynes, sole director and stockholder of the corporation, on August 6, 1997, adopted the following First Amendment to the Articles of Incorporation as follows:

1. ARTICLE IV of the Articles of Incorporation shall be amended to provide as follows:

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Amendment to the Articles of Incorporation of SARAH BRYSON INDUSTRIES, INC., at Ft. Lauderdale, Florida, this 11 day of August, 1997.

Sarah Baynes
Sarah Baynes
Sarah Baynes, President,
Director and Sole Stockholder
AMDA B520790269260

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared SARAH BAYNES, the subscriber in the foregoing First Articles of Amendment and she acknowledged executing the same, freely and voluntarily. SARAH BAYNES is personally known to me or has produced n/a as identification.

WITNESS my hand and seal in the County and State aforesaid, this 11 day of August, 1997.

Gail A. Woodley
Notary Public, State of Florida

My Commission Expires:

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