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From:
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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BASIC AMENDMENT

C AND H GROVES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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05 APR 15 PM 2:40
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ARTICLES OF AMENDMENT
OF
C AND H GROVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Articles of Incorporation of C and H Groves, Inc., a Florida corporation, are hereby amended by striking Article III in its entirety and by substituting in its place the following:

III.
CAPITAL STOCK

This corporation is authorized to issue a total of 10,000 shares of common stock having a par value of \$1.00 per share. Of those 10,000 shares, this corporation is authorized to issue 100 shares of Class A Voting common stock and 9,900 shares of Class B Non-Voting common stock. Except as otherwise provided in this corporation's articles of incorporation, the rights, privileges, and preferences of the Class A Voting common stock and the Class B Non-Voting common stock shall be identical, except that all voting rights of common stock shall be vested in the shares of Class A Voting common stock, entitling each share of issued and outstanding Class A Voting common stock to one vote upon any matter upon which the shareholders are entitled to vote. The shares of the Class B Non-Voting common stock shall have no voting rights or privileges.

The amendment was approved and adopted by written consent of the shareholders and directors of this corporation on April 14, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the president has executed these Articles of Amendment.


Anina C. McSweeney
President

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