

P00000015376
GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
R. LEE BENNETT
TRACY A. MARSHALL
J. AVERY KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE
MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPPE
DONALD H. GIBSON
THEODORE L. SHINKLE
JOHN M. BRENNAN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 3068
ORLANDO, FL 32802-3068
TELEPHONE 407-843-8880
FAX 407-244-5690
WEBSITE: www.ghrlaw.com

WRITER'S DIRECT DIAL

E-MAIL ADDRESS

April 6, 2000

SCOTT W. SPRADLEY
KIMBERLY NOWORYTA SUNNER
MICHAEL J. BITTMAN

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
KURTIS T. BAUERLE
DEREK E. BRUCE
TROY A. KISHBAUGH
PAUL H. CHIPOK
MEDEA D. HARRIS
JESSICA E. KIRKWOOD
JAMES F. JOHNSTON
ANA V. DEVILLIERS

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
MICHAEL J. CANAN
ALLEN R. GROSSMAN
WILLIAM G. BOLTIN, III

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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RE: AFP Holding Company
Document No. P00000015376

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for the above-referenced entity upon receipt. Also enclosed is our check in the amount of \$43.75 to cover the necessary filing fee and certified copy fee.

Please return the certified copy to the undersigned.

Sincerely,



Pamela O. Price

POP
Enclosures

RECEIVED
00 APR -7 AM 10:03
FILED
00 APR -7 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

COULLIETTE APR 07 2000

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
AFP HOLDING COMPANY**

FILED
00 APR - 7 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, PAMELA O. PRICE, incorporator of AFP HOLDING COMPANY, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is AFP HOLDING COMPANY.

ARTICLE SECOND: The first amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this corporation is AFLP HOLDING COMPANY.

ARTICLE THIRD: The second amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE II of the current Articles of Incorporation is amended to provide as follows:

ARTICLE II - ADDRESS

The principal office address of the corporation is: 1248 Floral Way, Apopka, Florida 32703.

ARTICLE FOURTH: The third amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be:

1248 Floral Way
Apopka, Florida 32703

The name of the registered agent of this corporation at that address shall be:

Tracy K. Morency

ARTICLE FIFTH: The fourth amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

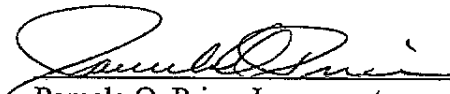
B. The name and address of the director and officer of this corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Tracy K. Morency	1248 Floral Way Apopka, FL 32703	Director President Secretary Treasurer

ARTICLE THIRD: The amendments to the Articles of Incorporation of the Corporation reflected in ARTICLES SECOND, THIRD, FOURTH and FIFTH hereof were duly adopted by the incorporator of the corporation by Written Consent, executed on April 6, 2000, in accordance with Section 607.1006 of the Florida General Corporation Act, and, therefore, Shareholder approval was not required.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Pamela O. Price, incorporator of the Corporation, has hereunto set her hand this 6th day of April, 2000.


Pamela O. Price, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of April, 2000, by
Pamela O. Price, incorporator of AFP HOLDING COMPANY.



AFFIX NOTARY STAMP

Sharon Van Ravenswaay
Signature of Notary Public

Sharon Van Ravenswaay

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of AFLP
HOLDING COMPANY, I hereby accept and agree to act in this capacity.

Dated: April 6, 2000.

Tracy K. Morency
Tracy K. Morency