

Florida Department of State
Division of Corporations
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((H04000052964 3)))

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CLERK OF STATE
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BASIC AMENDMENT

GROUP IV INDUSTRIAL, INC.

Certificate of Status	0
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Page Count	02
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Amend
Jm
3/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2004

GROUP IV INDUSTRIAL, INC.
5605 FLORIDA MINING BLVD.
BLDG. 100, SUITE 11
JACKSONVILLE, FL 32257

SUBJECT: GROUP IV INDUSTRIAL, INC.
REF: P01000059567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Received Time Mar. 25. 5:59PM
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Mar. 26. 2004 4:48PM

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04 MAR 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GROUP IV INDUSTRIAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000059567

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDING ARTICLE IV. CAPITAL STOCK, SECTION 4.1, AUTHORIZED CAPITAL. THE MAXIMUM
NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS 200 SHARES OF VOTING COMMON STOCK. THE SHARES OF
STOCK MAY BE ISSUED FOR SUCH CONSIDERATION, AS IS DETERMINED FROM TIME TO TIME
BY THE BOARD OF DIRECTORS, TO BE PAID, IN WHOLE OR IN PART, IN CASH OR OTHER
PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED
FOR THE CORPORATION. SHARES MAY NOT BE ISSUED UNTIL THE FULL AMOUNT OF CONSID-
ERATION THEREFOR HAS BEEN PAID. THEREAFTER, SUCH SHARES SHALL BE DEEMED TO BE
FULLY PAID AND NON-ASSESSABLE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

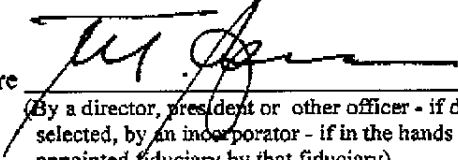
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MARCH, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM T. SPINNER

(Typed or printed name of person signing)

DIRECTOR/VICE PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35