

001000076436

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August 20, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-08/23/01--01061--005
*****52.50 *****52.50

Re: A.P. Lane Investments II, Inc.:
Amendment to Articles
Our File No.: 20,159-001

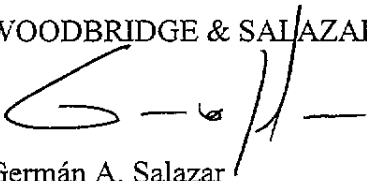
Dear Sir or Madam:

We are pleased to enclosed for filing the Articles of Amendment to the Articles of Incorporation of the above captioned entity. Our telephone number and return address are as indicated above on the letterhead. We also enclose our check for \$52.50, corresponding to the filing fee and the cost of (a) a certificate of status and (b) a certified copy of the amendment as filed.

We thank you in advance for your prompt attention, and remain,

Yours truly,

WOODBIDGE & SALAZAR LLP:


Germán A. Salazar

*Frederick Woodbridge Jr
gave authorization to
remove the word
'initial'
all 8/28*

FILED
01 AUG 23 PM 4:24
TALLAHASSEE, FLORIDA
all 8/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. P. LANE INVESTMENTS II, INC.

(present name)

P01000076436

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read:

Article I

The name of the corporation is:

J. BENNER INVESTMENTS, INC.

Article VII is amended to read:

Article VII

The _____ officer of the corporation is:

Title: VP, S

Ralph Shofner Seale

FILED
01 AUG 23 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 8, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

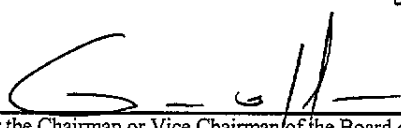
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of August, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

German A. Salazar, Incorporator

(Typed or printed name)

(Title)