

Division of Corporations

P01000107328

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000185545 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014FILED
02 AUG 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GUTHRIE ENTERPRISES, INC.

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

RECEIVED
02 AUG 23 AM 10:11
DIVISION OF CORPORATIONSAMEND
8/23

Electronic Filing Menu

Corporate Filing

Public Access Help

(H020001855459)

FILED

02 AUG 23 PM 12:20

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUTHRIE ENTERPRISES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Guthrie Enterprises, Inc., and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on November 7, 2001 and assigned document number P01000107328; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of August 22, 2002, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article IV - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

"Article IV - Capital Stock

This Corporation is authorized to issue Fifty Thousand (50,000) shares of common stock having a par value of \$1.00, which shall be designated "Common Shares." "

2. Article V - Preemptive Rights of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is intentionally left blank.

3. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 22nd day of August, 2002.

GUTHRIE ENTERPRISES, INC.,
a Florida corporation

By: *Fabricia A. Guthrie*
Name: Fabricia A. Guthrie
Title: Vice President

(H020001855459)