

P020000015322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

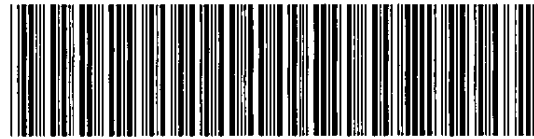
(Business Entity Name)

(Document Number)

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05/19/08--01008--002 \*\*43.75

RECEIVED  
08 MAY 19 AM 9:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAY 19 PM 4:12  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      ASHLEY SMITH

**DATE:**            05-19-2008

**REF. #:**           000174.87042

**CORP. NAME:**   STERLING PURCHASING CORP.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 9906 **FOR \$** 43.75

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
STERLING PURCHASING CORP.,

FILED  
2008 MAY 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of STERLING PURCHASING CORP., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 11, 2002.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Board of Directors, by written consent in lieu of a special meeting, dated April 21, 2008. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV – CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

2,000 Shares of Common Stock

par value of \$1.00 per share

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of APRIL, 2008.



Tom Shapiro, President