

Jan. 24 2008 4:57 PM

Page 1 of 1

P04000104317

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.

((H08000020569 3)))



H080000205693ABC

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) 617-6380

From:
Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904) 357-3660
Fax Number : (904) 357-3662

FILED
08 JAN 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 JAN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAMND/RESTATE/CORRECT OR O/D RESIGN

THE SHELDON BRYAN COMPANIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amendment
01/25/08

1/24/2008

H08000020569 3

**AMENDMENT NO. 1
TO
ARTICLES OF INCORPORATION
OF
THE SHELDON BRYAN COMPANIES, INC.**

FILED
08 JAN 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Sheldon Bryan Companies, Inc., a Florida corporation (the "Corporation") organized and existing under the Florida Business Corporations Act, Chapter 607, Florida Statutes (2005), as amended ("FBCA") hereby certifies as follows:

1. On July 14, 2004, Articles of Incorporation for the Corporation were filed with the Florida Department of State of the State of Florida. The Corporation was assigned document number P04000104317.

2. The Articles of Incorporation of the Corporation are hereby amended to read as provided below.

4. The Board, pursuant to the authority expressly vested in it pursuant to the Articles of Incorporation, adopted a resolution to increase the number of shares common stock that the Corporation is authorized to issue as provided herein.

5. This Amendment No. 1 to Articles of Incorporation was approved by the shareholders the number of votes cast by the shareholders was sufficient for approval.

Pursuant to the FBCA the following is adopted as Amendment No. 1 to the Articles of Incorporation of the Corporation:

Article III of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock with a par value of \$.01 per share.

[SIGNATURE PAGE FOLLOWS]

H08000020569 3

H08000020569 3

IN WITNESS WHEREOF, this Amendment No. 1 to Articles of Incorporation of The Sheldon Bryan Companies, Inc. have been duly adopted by the Board of Directors and the shareholders of this Corporation and have been duly executed as the act and deed of this Corporation by its Secretary thereunto duly authorized this 8th day of May 2007.

THE SHELDON BRYAN COMPANIES,
INC.

By: 

Butler Ball
Corporate Secretary