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FOURTUNATE, INC.

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8/22/2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOURTUNATE, INC.

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SECRETARY OF CORPORATIONS
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Pursuant to Section 607.1006, Florida Statutes, Fourtunate, Inc. adopts these Articles of Amendment:

FIRST: The name of the corporation is Fourtunate, Inc., and the Document Number is P070000082056.

SECOND: Article IV of the corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share and divided into 1,000 shares of Class A common stock and 9,000 shares of Class B common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and nonassessable. The Corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and the Class B common stock is non-voting stock. The voting power of this Corporation shall be vested solely in the Class A common stock. Holders of shares of the Class A common stock shall be entitled to one vote for each share of common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

THIRD: The foregoing amendment to Article IV was adopted and approved by the Board of Directors of the corporation by written consent without a meeting on August 18, 2007, and presented to the shareholders of the common stock of the Corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the shareholders approve the proposed amendment. The shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article IV on August 18, 2007, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: August 18, 2007

ATTEST:

Phillip R. Chrysler
Phillip R. Chrysler, Vice President

FOURTUNATE, INC.

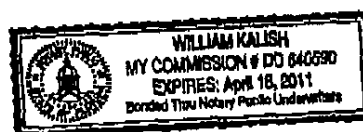
By: Angela Chrysler (SEAL)
Angela Chrysler, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 18th day of August, 2007, by Angela Chrysler, as President of Fourtunate, Inc, a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.

William Kalish (SEAL)
Notary Public

My Commission Expires:



**PLAN OF RECAPITALIZATION
OF
FOURTUNATE, INC.**

Fourtunate, Inc., a Florida corporation (the "Company"), adopts the following Plan of Recapitalization (the "Plan") effective August 18, 2007, pursuant to Section 368(a)(1)(E) of the Internal Revenue Code of 1986, as amended.

1. **Existing Capitalization.** The current authorized capitalization of the Company consists of one hundred (100) shares of voting common stock, \$.01 par value (the "Old Common Stock"), of which one thousand (100) shares are issued and outstanding as follows:

<u>Shareholder</u>	<u>No. of Shares Owned</u>
Angela Chrysler	100

2. **The Recapitalization.** At the Effective Time (as defined in section 3), pursuant to the proposed Articles of Amendment to Articles of Incorporation (the "Articles") attached as Exhibit "A," the following will occur:

(a) The Old Common Stock will be reclassified and designated as "Class A common stock" with a \$.01 par value. There shall be authorized 1,000 shares of Class A common stock

(b) All certificates representing the currently issued and outstanding shares of Old Common Stock shall be canceled by the Company. The Company shall issue to each shareholder a new certificate representing one (1) share of Class A common stock for each share of Old Common Stock canceled hereunder.

(c) A new class of nonvoting common stock, designated as "Class B common stock", with a \$.01 par value. There shall be authorized 9,000 shares of a new class of common stock designated as "Class B common stock," with a \$.01 par value.

(d) The Company shall issue to the shareholders the following shares:

<u>Shareholder</u>	<u>Outstanding Shares</u>
Robert Loehr	250 voting Class A shares 1,147.5 non-voting Class B shares
Donna McGee-Loehr	250 voting Class A shares 1,147.5 non-voting Class B shares

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Phillip R. Chrysler	250 voting Class A shares 1,147.5 non-voting Class B shares
Angela Chrysler	250 voting Class A shares 1,147.5 non-voting Class B shares
Robert Loehr, on behalf of Robert D. Bowman	882 non-voting Class B shares
Robert Loehr, on behalf of John A. Loehr	882 non-voting Class B shares
Robert Loehr, on behalf of Grace C. Loehr	882 non-voting Class B shares
Robert Loehr, on behalf of Alexandra J. Loehr	882 non-voting Class B shares
Angela Chrysler, on behalf of Sydney L. Chrysler	882 non-voting Class B shares

The relative rights, preferences and limitations of the shares of Class B common stock shall be identical in each and every respect to the shares of Class A common stock, except that holders of shares of Class B common stock shall have no voting rights.

Accordingly, following consummation of the Plan, the Company will have 1,000 shares of Class A common stock and 9,000 shares of Class B common stock authorized, of which one thousand (1,000) shares of Class A common stock and nine thousand (9,000) shares of Class B common stock will be outstanding and issued to the Company's Shareholders.

3. **Effective Time.** The Plan shall become effective on the date and time (the "Effective Time") of the filing of the Articles by the Florida Department of State.

4. **Outstanding Certificates.** After the Effective Time, the Shareholders may present to the Company their certificate evidencing the shares of Old Common Stock and those certificates will be canceled and new certificates will be issued to the Shareholders collectively evidencing one thousand (1,000) shares of the Class A common stock and nine thousand (9,000) shares of Class B common stock.


5. **Federal Income Tax.** The Plan is intended to constitute a tax-free reorganization pursuant to Section 368(a)(1)(E) of the Internal Revenue Code of 1986, as amended, and all provisions of this Plan of Recapitalization shall be interpreted consistent with that intent.

6. **State Filings.** The appropriate officers and directors of the Company shall cause to be filed with the Department of State, State of Florida, the necessary documents to effect a recapitalization of the Company, including, but not limited to, the Articles of Amendment to Articles of Incorporation. The officers and directors of the Company shall adopt all resolutions, execute all documents, file all papers, and take all necessary action deemed necessary or desirable for the purpose of effecting the recapitalization of the Company.


7. **Power of the President.** The President of the Company is authorized to do any act and anything provided in this Plan and any other act or thing that he considers desirable or necessary to carry out the purposes of this Plan, including the execution and filing of all documents, certificates, and tax or informational returns that are necessary or appropriate to implement this Plan. The President may modify, amend, or deviate from the provisions of this Plan as he considers necessary or appropriate to effect the recapitalization of the Company in accordance with the laws of the State of Florida and of Internal Revenue Code Section 368(a)(1)(E).

EXECUTED: August 18, 2007.

ATTEST:


PHILLIP R. CHRYSLER,
Vice President

FOURTUNATE, INC.

By:  (SEAL)
ANGELA CHRYSLER,
President

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