

PO9000048572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

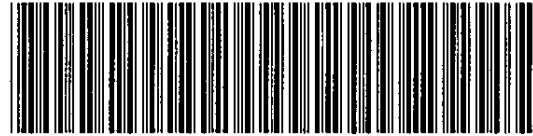
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900145388489

FILED

09 JUL - 1 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 JUL - 1 AM 10:59

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend
C.COULLIETTE

JUL 01 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 054306 80690A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 1, 2009

ORDER TIME : 9:19 AM

ORDER NO. : 054306-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: PICK NATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Incorporator of PICK NATION, INC., a Florida corporation, does hereby manifest his intention that ARTICLE III of the Articles of Incorporation of PICK NATION, INC., filed in the office of the Secretary of State of Florida on June 3, 2009, be amended effective the date of filing of this Amendment, so that ARTICLE III of the Articles of Incorporation shall now read and provide as follows:

ARTICLE III – CAPITAL STOCK

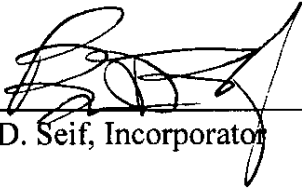
The total number of shares of all classes of stock which the corporation shall have authority to issue is 5,000 shares which shall consist of (i) 1,000 shares of voting common stock, \$1.00 par value per share ("Class A Common Stock"), and (ii) 4,000 shares of nonvoting common stock, \$1.00 par value per share ("Class B Common Stock").

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of their outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

FILED
09 JUL - 1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This First Amendment was adopted by the sole Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of June, 2009.



Evan D. Seif, Incorporator

K:\CLIENTS A-B\BUDIN-ST\Agreements 2009\First Amdmt to Articles of Inc.wpd