

P92000014867

LAW OFFICE
NELSON HESSE

2070 Ringling Boulevard
Sarasota, Florida 34237

RICHARD E. NELSON
RICHARD L. SMITH
F. STEVEN HERB
OMER CAUSEY
WILLIAM A. DOOLEY*
MICHAEL S. DREWS***
FREDERICK J. ELBRECHT**
GARY W. PEAL
PHILIP J. SYPULA
J. NEAL MOBLEY
STEPHEN M. WALKER

December 27, 1996

Telephone (941) 366-7550
Telefax (941) 955-3703
E-Mail: nelhes@ix.netcom.com

ROBERT L. HESSE
RETIRED
*Certified Mediator
**Board Certified
Civil Trial Lawyer
***Board Certified
Business Litigation Lawyer

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000002043440--3
-01/02/97--01041--009
*****35.00 *****35.00

Re: Articles of Incorporation / Kindle, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment
Articles of Incorporation and Resolution Amending Articles of
Incorporation along with a check in the amount of \$25 to cover the
filing fee. Please process these documents accordingly.

Thank you for your attention to this matter.

Very truly yours,

Omer Causey
Omer Causey

OC/dc

Encls/Amendments/Check

Amend

VS JAN 1 0 1997

FILED
96 DEC 31 AM 10:01
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KINDLE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

FILED
96 DEC 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: December 20, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of December, 19 96.

Signature

(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman A. Worthington

Typed or printed name

President

Title

RESOLUTION AMENDING ARTICLES OF INCORPORATION

December 20, 1996

WHEREAS, it is deemed to be in the best interests of the corporation and its shareholders that the articles of incorporation be amended to provide for an increase in the number of shares of stock the corporation is authorized to issue from 1,000 to 10,000 shares, with the par value remaining at \$1.00 per share; and

WHEREAS, this matter has been submitted to the sole shareholder for approval and has been so approved.

NOW, THEREFORE, BE IT RESOLVED, that the articles of incorporation of KINDLE, INC. shall be and are now amended as follows:

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

Resolved further, that the President and Secretary of the corporation are authorized and directed to sign and verify a certificate setting out the amendments and file the certificate in the office of the Florida Secretary of State in the form and manner required by Florida law.

12-20-96
Date


Morgan A. Worthington

As: Sole Shareholder, Director,
President and Secretary
of Kindle, Inc.

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Department of State
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Tallahassee, Florida 32314

Re: Corporate Change of Address

Dear Sir or Madam:

Please be advised that the addresses of the corporations listed below have changed. Please make these changes in your records.

Kindle, Inc.
Number: P92000014867
FEI# 65-0386880
Principal: 1741 Main Street, Sarasota, Florida 34236
Registered Agent: Causey, Omer, Esquire
2070 Ringling Boulevard
Sarasota, Florida 34237

Savannah of Sarasota, Inc.
Number: P93000026399
FEI# 65-0421441
Principal: 1741 Main Street, Sarasota, Florida 34236
Registered Agent: Causey, Omer, Esquire
2070 Ringling Boulevard
Sarasota, Florida 34237

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