

Division of Corporations

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Fax Audit No. H08000018763

# Florida Department of State

Division of Corporations  
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**CAMP WINAPE, INC.**

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*Amendment*

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Fax Audit No. H08000018763

01/23/2008

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAMP WINAPE, INC.**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of CAMP WINAPE, INC., a Florida corporation, filed in Tallahassee on 3/30/1993 under document number P93000023932, as thereafter amended, be and they hereby are further amended in the following particulars:

1. The Articles of Incorporation of Camp Winape, Inc. is hereby amended to designate the previously authorized common stock as Class A Voting Common Stock, to create a new class of non-voting common stock to be designated Class B Non-Voting Common Stock. As amended, Article III, entitled "Capital Stock" shall read in its entirety as follows:

**"ARTICLE III - CAPITAL STOCK**

Section 3.01 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 4,000 shares divided into classes as follows:

- (a) 2,000 shares of Class A Voting Common Stock, having a par value of \$.01 per share, each share having one vote;
- (b) 2,000 shares of Class B Non-Voting Common Stock, having a par value of \$.01 per share; and

All stock, when issued, shall be fully paid and nonassessable."

The foregoing amendment was adopted by the written consent of Stockholders of the corporation owning all of the common stock of the corporation and by the unanimous written consent of the Directors of the corporation effective the 1<sup>st</sup> day of January, 2008. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

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IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1<sup>st</sup> day of January, 2008.

Alan E. Kolar  
Alan E. Kolar, President