

P 93000035486



ACCOUNT NO. : 072100000032

REFERENCE : 524182 9725B

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizzuti

ORDER DATE : December 21, 1999

ORDER TIME : 11:59 AM

ORDER NO. : 524182-005

CUSTOMER NO: 9725B

CUSTOMER: Ms. Jeanne L. Seewald
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

FILED
99 DEC 21 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: QUAIL BAKER ENTERPRISES, INC.

EFFECTIVE DATE:

700003077137--5

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

C. COULLETTE DEC 22 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS

RECEIVED
99 DEC 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUAIL BAKER ENTERPRISES, INC.
a Florida corporation**

FILED
99 DEC 21 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, Quail Baker Enterprises, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P93000035486 filed in the office of the Secretary of State on May 17, 1993, hereby amends its Articles of Incorporation as follows:

FIRST: Article IV of the Articles of Incorporation is amended:

ARTICLE IV

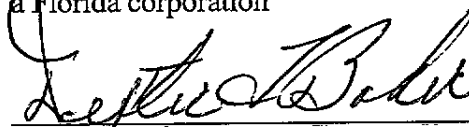
The Corporation is authorized to issue up to Twenty Two Thousand Five Hundred (22,500) shares of stock in the aggregate, of which shares there is authorized up to Seven Thousand Five Hundred (7,500) shares of voting common stock with a par value of one dollar (\$1.00) and Fifteen Thousand (15,000) shares of nonvoting common stock with a par value of one dollar (\$1.00).

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: N/A

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the sole Director and sole Shareholder of the corporation on December 15, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of December, 1999.

QUAIL BAKER ENTERPRISES, INC.
a Florida corporation


Dexter F. Baker, Chairman


Dorothy H. Baker, Secretary

STATE OF FLORIDA)
)
COUNTY OF FLORIDA)

BEFORE ME, the undersigned authority, personally appeared DEXTER F. BAKER, known to me to be the President of QUAIL BAKER ENTERPRISES, INC., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. DEXTER F. BAKER is (x) personally known to me or () presented his driver's license as identification.

WITNESS my hand and seal this 17th day of December, 1999.

STATE OF FLORIDA)
)
COUNTY OF FLORIDA)



BEFORE ME, the undersigned authority, personally appeared DOROTHY H. BAKER, known to me to be the Secretary of QUAIL BAKER ENTERPRISES, INC., and she acknowledged that she executed the foregoing Articles of Amendment for the uses and purposes therein expressed. DOROTHY H. BAKER is (✓) personally known to me or () presented her driver's license as identification.

WITNESS my hand and seal this 17th day of December, 1999.



Linda J Chapman
My Commission CC630607
Expires March 30, 2001

Linda J Chapman
Notary Public

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