

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

QUAIL BAKER ENTERPRISES, INC.

Certificate of Status	11
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QUAIL BAKER ENTERPRISES, INC.

a Florida corporation

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, as amended on December 21, 1999, 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 Seven Thousand Five Hundred (7,500) shares of voting common stock with a par value of one dollar (\$1.00) and is authorized to issue up to Twenty Thousand (20,000) 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 June 30, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of June, 2000.

QUAIL BAKER ENTERPRISES, INC.

Florida corporation

Dexter F. Baker, Chairman

Dorothy H. Baker, Secretary

Audit # H00000038092 3

ACKNOWLEDGMENT

STATE OF <u>fenusylvania</u> }
COUNTY OF <u>Lehigh</u> }

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 () personally known to me or () presented his driver's license as identification.

WITNESS my hand and seal this /8 day of July, 2000.

COUNTY OF LEAR

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 day of July, 2000.

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