



THE UNITED STATES CORPORATION COMPANY

P93000082495

ACCOUNT NO. : 072100000032

REFERENCE : 319346 99222A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : April 4, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 319346-005

400002133834--4

CUSTOMER NO: 99222A

CUSTOMER: Ms. Wilma Gallagher
Coggin-o'steen Investment
4306 Pablo Oaks Court

Jacksonville, FL 32224

DOMESTIC AMENDMENT FILING

NAME: COGGIN MANAGEMENT COMPANY

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

Handwritten initials: AAS, CRG, 4/4

FILED
97 APR -4 PH 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -4 PH 12:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
COGGIN MANAGEMENT COMPANY

FILED
97 APR -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of this Corporation is Coggin Management Company.

B. Resolutions were adopted on December 2, 1996, by the sole shareholder of this Corporation to amend the Articles of Incorporation of this Corporation in their entirety, so that after amendment, the Articles of Incorporation read as follows:

"ARTICLE I - NAME

The name of this Corporation is Coggin Management Company.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and mailing address of this Corporation are 4306 Pablo Oaks Court, Jacksonville, Florida 32224.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of voting common stock with a par value of \$1.00 per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are Luther Coggin, 4306 Pablo Oaks Court, Jacksonville, Florida 32224.

ARTICLE V - INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present

at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Coggin Management Company has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 11th day of January, 1997.

COGGIN MANAGEMENT COMPANY

By: 
Luther Coggin, President

P93000086323

WISE ESSENTIALS

2500 E. Hallandale Beach Blvd. #707 G • Hallandale, FL 33009 • 954-454-9888 • Fax 954-454-9988

Fax Transmittal

**To: Thelma Lewis
Company: FI State**

**Phone
Fax 904-487-6013**

From: Melinda Bonk

Regarding: Change of address

Please confirm this fax has been received

**Please make sure my address has been changed to the
above address.**

Message

Change of address

APR 3 1997