

#H99000009571 3

P94000006248

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009571 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 22 PM 4:26

FILED

BASIC AMENDMENT

TURCO RUSK MANAGEMENT SERVICES, INC.

RECEIVED  
99 APR 22 PM 4:16  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

#H99000009571 3

04-23-99

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Dc

4/22/99

#B99000009571 3

FILED  
APR 22 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
TURCO RUSK MANAGEMENT SERVICES, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of Turco Rusk Management Services, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on January 12, 1994 under Charter No. P94000006248:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation as set forth herein.

a. Therefore, Article V of the Articles of Incorporation of the Corporation shall be deleted, and the following shall be inserted in its place:

**ARTICLE V**

**Capital Stock**

1. The total number of shares of capital stock that the Corporation has the authority to issue is Ten Thousand (10,000) shares of Common Stock ("Common Stock"), without par value, and which shall be classified as follows:

- (a) One Hundred (100) shares shall be designated as Class A Common Shares, without par value; and
- (b) Nine Thousand Nine Hundred (9,900) shares shall be designated as Class B Non-Voting Common Shares, without par value.

2. At the effective time of the adoption of these Articles of Amendment to the Articles of Incorporation, each issued and outstanding Common Share at such time is changed into 1 Class A Common Shares and 99 Class B Non-Voting Common Shares.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 31st day of March, 1999, and the number of votes cast for the amendment was sufficient for approval.

Baker & Hostetler LLP  
200 S. Orange Avenue, Suite 2300  
SunTrust Center  
Orlando, FL 32801  
(407) 649-0000  
#B99000009571 3

#B99000009571 3

DATED this 12<sup>TH</sup> day of APRIL, 1999.

Turco Rusk Management Services, Inc., a Florida corporation

By: *Loreto Turco Jr.*  
Loreto Turco Jr., President

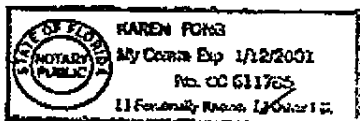
STATE OF FL )  
COUNTY OF FLORIDA ) SS.

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of April, 1999, by Loreto Turco Jr., as President of Turco Rusk Management Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL DL - T 22-570-26-2690 as identification.

*Karen Fong*  
(Notary Signature)

KAREN FONG  
(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. 70-611785

(NOTARY SEAL)



#B99000009571 3