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ACCOUNT NO. : 072100000032

REFERENCE: 546423 4707734

AUTHORIZATION :

COST LIMIT : 15:00 yeurs

ORDER DATE: September 29, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 546423-010

CUSTOMER NO:

4707734

CUSTOMER: Mr. Michael Molina

Jlm Industries, Inc.

8675 Hidden River Parkway

Tampa, FL 33637

Restated Articles & rame Change

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#### DOMESTIC AMENDMENT FILING

	NAME:	JLM STABLES, INC. DV	<b>-</b> ,
	EFFICTIVE 1	DATE: 7 0 8 97	
		F AMENDMENT	<del></del>
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PLEASE		E FOLLOWING AS PROOF OF FILE	ING:
xx		CAMPED COPY CATE OF GOOD STANDING	

CONTACT PERSON: SLE

EXAMINER'S INITIALS:

402250,00563,00672



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: JLM STABLES, INC. Ref. Number: P94000065208

RESUBMIT

We have received your document for JLM STABLES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 697A00048795



# ARTICLES OF RESTATEMENT

OF

#### JLM STABLES, INC.

To the Department of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby restate its Articles of Incorporation {as heretofore amended}.

- 1. The name of the corporation is JLM Stables, Inc.
- 2. The text of the Restated Articles of Incorporation of the corporation is annexed hereto and made a part hereof.

### CERTIFICATE

It is hereby certified that:

- 1. The annexed Restated Articles of Incorporation does not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval.
- 2. The Board of Directors of the corporation adopted the annexed Restated Articles of Incorporation, adopted on September 30, 1997.
  - 3. The effective time and date of these Articles of Restatement shall be upon filing.

Executed on September 24, 1997.

JLM Stables, Inc.

Name of officer: Michael Molina

Title of officer: Secretary

#### RESTATED ARTICLES OF INCORPORATION

OF

# TATES OF THE DESTRICTION OF THE PARTY OF THE

#### JLM STABLES, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act hereby adapted the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

STABLES WIND-DOWN, INC.

#### ARTICLE II. PRINCIPLE

The principal place of business and mailing address of this corporation shall be:

8675 Hidden River Parkway

Tampa, Florida 33637

# ARTICLE III. SHARES

The number of shares of stock which this corporation is authorized to have outstanding at any on time is:

200 Shares

# ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

# ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Molina c/o: JLM Industries, Inc. 8675 Hidden River Parkway Tampa, Florida 33637

The undersigned incorporator executed these Articles of Incorporation this

24th day of September 1997.

Signature

Signature

Signature