

P94000077958
INTREPID

Susan Whitlatch
Secretary - Office Manager

FILED
98 SEP 21 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friday, September 18, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002644477--1
-09/21/98--01065--010
*****87.50 *****87.50

Re: **Langley Investments, Inc.**
P94000077958(4)

To Whom It May Concern:

I have enclosed a check for \$87.50 to record the original articles of amendment, which I have enclosed, in reference to the above mentioned entity and to return a certified copy of the recordation to me at P.O. Box 4610, Jacksonville, Florida 32201-4610.

Should you have any questions in reference to this matter you can reach me at (904) 355-3500.
Thank you for your assistance in this matter.

Sincerely,

Susan
Susan Whitlatch

enclosures

Amend.
9-24-98
CC

THE INTREPID CORPORATION
PO BOX 4610 325 WEST ADAMS
JACKSONVILLE, FL 32201 JACKSONVILLE, FL 32202
TELEPHONE: 904-355-3500
FAX: 904-355-2099

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LANGLEY INVESTMENTS, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDING ARTICLE IV, SECTION 4.1 TO READ:

Article IV - Capital Stock, SEction 4.1 Authorized Capital: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500,000. Shares of common stock having a par value of \$1.00 per share.

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:

THIRD: The date of each amendment's adoption: March 1, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of SEPTEMBER, 19 98.

Signature Robert W. Benjamin
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Robert Benjamin
Typed or printed name

President
Title