

P940000 78849
AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Robert R. Berry
Bradly Roger Bettin, Sr.
Gregory W. Eisenmenger
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
George E. Harding
J. Wesley Howze, Jr.
Mark S. Peters
David M. Presnick
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

June 2, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
ATTN: Corporate Filing

400002204174--9
-06/06/97--01079--004
*****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation
FACILITIES CORPORATION OF AMERICA-FLORIDA DIVISION

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above-named corporation. A check payable to your order in the amount of \$87.50 is also enclosed in payment of the following fees.

1.	Filing	\$35.00
2.	Certified copy of the Articles of Amendment	<u>\$52.50</u>
	TOTAL	\$87.50

Please send the certified copy of the amendment to the undersigned.

Thank you for your assistance. Should you have any questions, please call.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures

cc: Roger A. Sevigny

AM
DEG
6/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FACILITIES CORPORATION OF AMERICA-FLORIDA DIVISION**

1. Article Fourth of the Articles of Incorporation of **FACILITIES CORPORATION OF AMERICA-FLORIDA DIVISION** is amended to read as follows:

ARTICLE FOURTH - STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock as follows:

- (A) Five Hundred (500) shares of One Dollar (\$1.00) par value voting common stock; and
- (B) Five Hundred (500) shares of One Dollar(\$1.00) par value nonvoting common stock.

2. The foregoing amendment was adopted by written consent dated this 28 day of May, 1997, signed by all the shareholders of this corporation authorized to vote pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 28 day of May, 1997.

**FACILITIES CORPORATION OF AMERICA-
FLORIDA DIVISION, a Florida corporation**

BY: _____

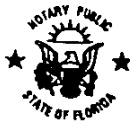
Roger A. Sévigny, President

Attest: _____

John M. Allen, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 28th day of May, 1997,
by **Roger A. Sevigny**, as President and **John M. Allen**, as Secretary of the foregoing corporation.
They are personally known to me ~~or have produced~~ _____ ~~as identification,~~
and did not take an oath.



DEBORAH A HASH
My Commission CC379825
Expires May. 30, 1998
Bonded by ANS
800-852-5878

Deborah A Hash
NOTARY PUBLIC