

P95000001019

CLAUDE MIXDORF INC.  
P.O., BOX 592  
LYNN HAVEN, FL. 32444  
850-832-8514

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/30/01

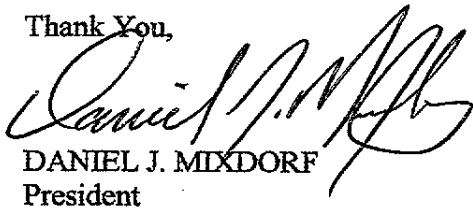
Florida Dept. of State  
Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

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-08/01/01--01054--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam,

Enclosed is my Articles of Amendments and a copy of the sales agreement between myself and my dad . Also included is a check for \$35.00 plus \$8.75 for certified copy and \$8.75 for a Certificate of Status. The check will be made out for a total amount of \$52.50.

Thank You,

  
DANIEL J. MIXDORF  
President

Amend  
8-7-01  
PMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLAUDE MIXDORF INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

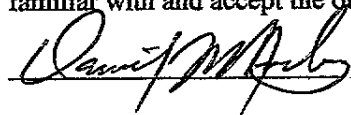
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**Article IV - Capital Stock:** The 100 shares of stock will be sold from Claude H. Mixdorf to Daniel J. Mixdorf.

**Article V - Registered Office and Agent:** Registered Agent will be changed from Claude Mixdorf to **Daniel J. Mixdorf**. Registered office will remain at 410 Pennsylvania Ave, Lynn Haven, Florida 32444.

I, Daniel J. Mixdorf, accept the appointment as registered agent to Claude Mixdorf Inc. I am familiar with and accept the obligations of this position.



Date: 6/20/01

**Article VI - Board of Directors:** The Board of Directors will change from Claude H. Mixdorf, President and Patricia Mixdorf, Secretary to :

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Daniel J. Mixdorf	President	4018 Milano Rd Panama City, Florida 32405
Pamela Mutter	Secretary	8023 Riley Rd Southport, Florida 32405

**Article VII - Incorporator:** The Incorporator will change from Claude H. Mixdorf to Daniel J. Mixdorf. The new Federal Employer Identification number is 59-3733449. The name and address of the person signing these amendments to the articles of incorporation is:

<u>Name</u>	<u>Address</u>
Daniel J. Mixdorf	4018 Milano Rd Panama City, Florida 32405

**Article IX - Effective Date :** The effective date of these Amendments to the articles of incorporation is June 20, 2001 at 12:01 a.m.

**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:

As per the sales agreement from Claude Mixdorf to Daniel Mixdorf (attached) the 100 shares of stock was sold to Daniel J. Mixdorf for the sum of \$250,000.00 on June 14, 2001. An initial sum of \$94,000.00 was paid to Claude Mixdorf and the remaining sum of \$156,000.00 will be paid at a monthly sum of \$2000.00 with 0% interest.

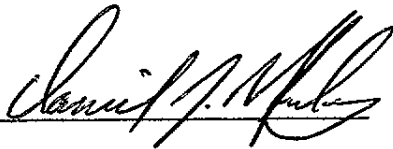
**THIRD:** The date of each amendment's adoption is June 20, 2001.

**FOURTH:** Adoption of Amendment(s) :

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of June, 2001.

Signature



**DANIEL J. MIXDORF**

**PRESIDENT**

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20 day of June, 2001 by Daniel J. Mixdorf who is personally known to me and who did take an oath.

  
NOTARY OF FLORIDA



Diane M. Ogburn  
Commission # CG 806140  
Expires Mar. 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

## Sales Agreement

I, Claude Mixdorf, agree to sell Daniel J. Mixdorf the route contract rights listed in my name and the name of Claude H. Mixdorf, Inc. (Corporation) as well as all my shares of stock in Claude H. Mixdorf, Inc. for the sum of \$250,000.00. An initial sum of \$94,000.00 to be paid to Claude Mixdorf, \$59,000 paying off existing debt on five vehicles and \$35,000 being an initial lump sum for the business.

Daniel J. Mixdorf shall assume all rights, privileges, debts and payments of Claude H. Mixdorf, Inc. upon receipt of the shares of stock.

The remaining \$156,000.00 due is payable to Claude Mixdorf shall be paid at a monthly sum of \$2,000.00 with 0% interest.


In the case of death of Claude Mixdorf, the monthly sum of \$2,000.00 shall be paid to Patricia R. Mixdorf.

In case of the death of both Claude Mixdorf and Patricia R. Mixdorf, the principal balance still owing shall be considered fully paid and Claude H. Mixdorf, Inc. will be owned solely and completely by Daniel J. Mixdorf.

Signed, sealed and delivered in the presence of:

  
Claude Mixdorf, Seller

  
Daniel J. Mixdorf, Purchaser

  
Witness

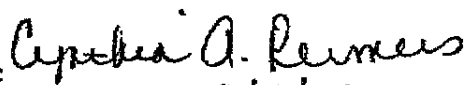
  
Witness

State of Florida  
County of Bay

Be it known that on the 14<sup>th</sup> day of June 2001, before me, Claude Mixdorf and Daniel J. Mixdorf, personally came and appeared, and known to me to be the person described in and who executed the within Sales Agreement, and acknowledged then said Sales Agreement to be their act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my seal of office the day and year first above written.

Notary Public  
My Commission Expires:

  
2/4/02

