

P95000002873

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February 10, 1998

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

RE: Davenport Diversified, Inc.
Document No.: P95000002873

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Dear Sir or Madam:

Please find enclosed for filing original and one copy of Articles of Amendment to the Articles of Incorporation for Davenport Diversified, Inc. along with the required \$35.00 filing fee.

Kindly file stamp the enclosed copy and return it to me in the envelope provided. If you have any questions or need further information, please do not hesitate to give me a call.

Sincerely,

D. Randall Briley
D. RANDALL BRILEY

DRB:mas
Enclosure
cc: Ann Davenport

FILED
98 FEB 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 2/12

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF DAVENPORT DIVERSIFIED, INC.

FILED
98 FEB 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of § 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Formerly, the corporation, DAVENPORT DIVERSIFIED, INC., has been authorized to issue six hundred (600) shares of common stock at a par value of \$1.00 per share.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on 10th December, 1997, in the manner prescribed by the General Corporation Act: Article III, in the original Articles of Incorporation is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock at a par value of \$1.00 per share.

3. The corporation shall recall its outstanding stock certificates and reissue them as modified to be consistent with this amendment.

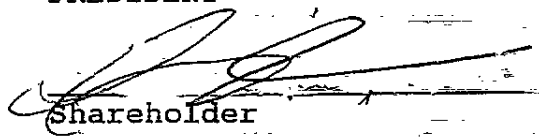
4. The number of shares of the corporation outstanding at the time of such adoption of this amendment was 600 shares; and the number of shares entitled to vote thereon was 600 shares, and the number of shares voting to approve the amendment was 600 shares, the number of shares voting against the amendment was 0.

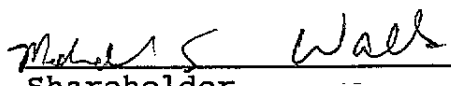
5. There is only one class of stock of DAVENPORT
DIVERSIFIED, INC.

DATED: Dec 10th, 1997.


Anne Marie Davenport,
SECRETARY


Michael S. Walls,
PRESIDENT


Shareholder


Shareholder