

JAN -04 01 (THU) 10:30

CSC TALL

P.001

P95000033055

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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

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00 DEC 29 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**SAVOL OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Amendment DC  
1-4-01

P. 002



January 2, 2001

SUBJECT: SAVOL OF FLORIDA, INC.  
REF: P95000033055

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FAX Aud. #: H00000067748  
Letter Number: 701A00000071



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 4, 2001

SAVOL OF FLORIDA, INC.  
11350 US HIGHWAY ONE  
N. PALM BEACH, FL 33408

SUBJECT: SAVOL OF FLORIDA, INC.  
REF: P95000033055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000067748  
Letter Number: 001A00000422

JAN. 20 01 (THU) 10:30

CSC TALL

P. 003

FROM : KUDMAN TRACHTEN K T & N

FAX NO. : 201-487-6450

Jan. 22 2001 06:03PM P2

H000000677484

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SAVOL OF FLORIDA, INC.

FILED  
00 JAN 24 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Savol of Florida, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, DOES HEREBY CERTIFY THAT:

1. The Certificate of Incorporation of the Corporation was filed with the Department of State of the State of Florida on the 24<sup>th</sup> day of April, 1995; a Designation and Acceptance of Registered Agent was filed on the 24<sup>th</sup> of April 1995.

2. The Board of Directors of the Corporation (the "Board"), at a meeting duly held on December 28, 2000, unanimously approved the following amendment to the Certificate of Incorporation after declaring such amendment to be advisable.

3. Thereafter, at a meeting duly held on December 28, 2000, the stockholders of the Corporation have given their unanimous written consent to the following amendment in accordance with Section 228 of the General Corporation Law of the State of Florida.

4. The following amendment was thus duly adopted by the Corporation in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Florida.

5. ARTICLE III of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

" ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Cent (\$.01) per share, which shares shall have unlimited voting rights. The Corporation shall also be authorized to create and issue

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CSC TALL

P. 004

FROM : KUDMAN TRACHTEN K T & N

FAX NO. : 201-487-6450

Jan. 02 2001 06:03PM P3

H000000677484

Two Thousand Five Hundred (2,500) shares of non-voting common stock having a par value of  
One Cent (.01) per share. "

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P. 005

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be executed this 28<sup>th</sup> day of December 2000,

SAVOL OF FLORIDA, INC.

By   
Stephen Lovas, Jr.  
President

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• JAN. -04' 01 (THU) 10:31

CSC TALL

P. 006

FROM : KUDMAN TRACHTEN K T & N

FAX NO. : 201-487-6450

Jan. 02 2001 06:04PM P4

H000000677484

STATE OF NEW JERSEY  
COUNTY OF BERGEN

The foregoing instrument was acknowledged, subscribed and sworn to before me by the STEPHEN LOVAS, JR., who being duly sworn, did depose and acknowledge that he is the president of SAVOL OF FLORIDA, INC., the limited liability company described in and which executed the foregoing agreement, that he had the authority to execute said agreement and that signed, sealed and delivered said Agreement in the name of SAVOL OF FLORIDA, INC. and who X is personally known to me or \_\_\_ has produced the following identification: \_\_\_\_\_, and by \_\_\_\_\_, who \_\_\_ is personally known to me or \_\_\_ has produced the following identification: \_\_\_\_\_, and by \_\_\_\_\_, who \_\_\_ is personally known to me or \_\_\_ has produced the following identification: \_\_\_\_\_, the witnesses , on December 28, 2000.

Helen Skirptunas  
HELEN SKIRPTUNAS

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced:

**HELEN SKIRPTUNAS**  
**NOTARY PUBLIC OF NEW JERSEY**  
 Commission Expires 8/18/2007

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