

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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Oaks Investment Company

FILED  
98 APR 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	4/28/98
Availability	
Content Examiner	Don
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Acknowledgement	Don
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Signature

Requested by: Cher 4.28 840  
Name Date Time  
Walk-In Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File Amend
- L.C. File
- Fictitious Name File
- Trade/Service Mark 600002502386--6  
-04/28/98-01020-008  
15.00 \*\*\*\*\*35.00
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED  
98 APR 28 AM 9:08  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

of

Oaks Investment Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article III is amended to read as follows:

The amount of capital stock authorized for this corporation shall be Five Hundred Thousand (500,000) shares of common stock with a par value of One Dollar (\$1.00) per share. All of the authorized stock of this corporation shall be fully paid and non-assessable upon issue, and all such stock may be issued or disposed of for such consideration payable in cash, property, real or personal or mixed, labor or services, a just valuation to be fixed by the Board of Directors of this corporation. The directors of this corporation, in any legal meeting, are authorized to issue and dispose of all or any part of the authorized stock of this corporation for such consideration aforesaid, at a valuation as the directors thereof deem equitable.

2. The foregoing amendment was adopted by both the Shareholders and Directors on January 15, 1998. There is only one class of stock and the Shareholders unanimously approved the amendment, and the effective date of this amendment is declared to be January 15, 1998.

In witness whereof, the undersigned has executed these Articles of Amendment on January 15, 1998.

Robert D. Meador  
Robert D. Meador, President

Consent

The undersigned, as the only Directors and/or Shareholders of Oaks Investment Company consent to this amendment.

Robert D. Meador  
Robert D. Meador, Shareholder  
and Director

Kathleen Meador  
Kathleen Meador, Shareholder  
and Director