

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 244-8800 • (850) 242-8062 • Fax (850) 222-1222

P95000066204

Oaks Investment Company

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

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark 600002502386--6
-14/28/98-01020-008
*****35.00 *****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 _____

Name	<u>4/28/98</u>
Availability	
Examiner	<u>Don</u>
Updater	<u>Don</u>
Update Verifier	<u>Don</u>
Acknowledgement	<u>Don</u>
W.P. Verifier	<u>Don</u>

Signature _____

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

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 98 APR 28 AM 9:08
 DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

of

Oaks Investment Company

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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