

**CORPORATE
ACCESS,
INC.**

P95000082404

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/26/97 1:00 *QAB*

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☒ FILING *Amend*

1.) Nature Coast Industries, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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SPECIAL INSTRUCTIONS

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*****35.00 *****35.00

APPROVED
AND
FILED
97 DEC 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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1:00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURE COAST INDUSTRIES, INC.**

APPROVED
AND
FILED
97 DEC 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The name of the corporation is Nature Coast Industries, Inc. (the "Corporation").

SECOND. Section 3 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following new Section 3:

"3. Stock. The maximum number and class of shares of capital stock this Corporation is authorized to have outstanding is 1,000,000 shares of common capital stock of a par value of \$0.01 per share. The Corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a shareholder before being notified of the transfer or levy on such shares."

THIRD: The amendment was adopted by unanimous written consent of the Board of Directors of the Corporation and unanimous written consent of the holders of the outstanding shares of the voting capital stock of the Corporation. The number of shareholder votes cast for the amendment was sufficient for approval.

WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 17th day of November, 1997.

NATURE COAST INDUSTRIES, INC.

By: 

Russell N. Olderman,
Chief Executive Officer