

P96000003299

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April 16, 1997

Secretary of State  
Division of Corporations  
Attn: Amendment Department  
409 East Gaines Street  
Tallahassee, Florida 32399

300002149673--8  
-04/21/97--01163--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
of The Holiday Family., Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment for the above-referenced corporation, together with our firm's check in the amount of \$35.00, which represents the filing fee.

Please file the Articles of Amendment and send an acknowledgment that the Articles have been filed to the undersigned in the enclosed, self-addressed, stamped envelope.

Very truly yours,

*Phil Keidaish, Jr.*

Philip F. Keidaish, Jr.

PFK:cvs  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 10:21  
*Amended*

TU APR 28 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE HOLIDAY FAMILY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 10:21

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000003299

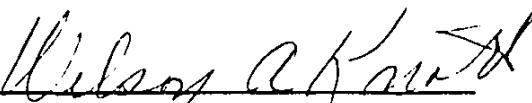
1. Article IV of the Articles of Incorporation entitled "Capital Stock" is hereby amended to state the following:

This corporation is authorized to issue One Hundred Thousand (100,000) Shares of ten cents (\$.10) par value common stock which shall be designated as "Common Shares".

2. Article VIII of the Articles of Incorporation entitled Pre-Emptive Rights is hereby deleted and repealed in its entirety.
3. These Amendments to the Articles Of Incorporation of The Holiday Family, Inc. were approved by a unanimous vote of the directors at a special meeting called for this purpose.
4. These Amendments to the Articles of Incorporation of The Holiday Family, Inc. were approved by a unanimous vote of the Shareholders at a special meeting called for this purpose.

This Amendment is dated this 4th day of April, 1997

**The Holiday Family, Inc.**

By:   
**WILSON KNOTT, President**

STATE OF FLORIDA  
COUNTY OF SEMINOLE

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **WILSON KNOTT**, as President of Holiday Family, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

**WITNESS** my hand and official seal in the City and State last aforesaid this 4th day of April, 1997.

Carolyn Van Sandt



Carolyn Van Sandt  
MY COMMISSION # CC614948 EXPIRES  
February 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:

(corporate\amendmen\articles.hfi)