

P96000004597

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Poe Holding Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00

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☐ Will wait

☐ Photocopy

☐ Certificate of Statu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Amend
C.C.

RECEIVED
97 NOV 13 AM 10:30
DIVISION OF CORPORATION

Examiner's Initials

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
FLORIDA POE HOLDING COMPANY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Florida Poe Holding Company (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Florida Poe Holding Company

SECOND: Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$.01 per share.

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on ~~October~~ ^{November} 10, 1997

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this 10th day of November, 1997.


Name: Keren Poe Foster
Title: Secretary