# 7600002421

CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 284515

4352702

AUTHORIZATION : Wank

COST LIMIT :

ORDER DATE: March 6, 1997

ORDER TIME : 2:26 PM

ORDER NO. : 284515-005

CUSTOMER NO:

4352702

CUSTOMER: Ms. Jennifer Lukas

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL 34230-3258

### DOMESTIC\_AMENDMENT FILING

NAME: JMC PROPERTIES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT

### **OF**

# JMC PROPERTIES, INC.

The Articles of Incorporation of JMC Properties, Inc., a Florida corporation, shall be and hereby are amended by striking Articles 1 and 4 in their entireties, and by substituting in their places the following:

# ARTICLE I

1. <u>Name.</u> The name of the Corporation is:

JMC Roving and Gate Services of Central Florida, Inc.

## ARTICLE IV

4. <u>Authorized Shares.</u> The Corporation is authorized to issue 50,000 shares of Class A common stock, par value \$1.00 per share, and 50,000 shares of Class B common stock, par value \$1.00 per share. The rights, privileges and preferences of Class A common stock and Class B common stock shall be identical, except that all voting rights of common stock shall be vested in the Class A common stock, and Class B common stock shall have no voting right. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendments were approved and adopted by written consent of all of the shareholders and directors of the corporation effective very 1997. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

J. Michael Callans

President