

Division of Corporations

Page 1 of 1

P96000043091

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000260770 3)))



H090002607703ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Debbie Thacker
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 228-9401

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

File # 109-1881

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

D. CONNELL DEC 18 2009

RECEIVED
2009 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 DEC 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H09000260770 3
Page 1 of 2

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROB, INC.**

RECEIVED
SECRETARY OF STATE
DEC 18 AM 11:56

WHEREAS, the Articles of Incorporation of ROB, INC. were filed with and approved by the Secretary of State of the State of Florida on May 21, 1996; and

WHEREAS, it is the intention of the sole director and the sole stockholder of ROB, INC. that the Articles of Incorporation of ROB, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of ROB, INC. hereinafter set forth was approved and adopted by the sole director and the sole stockholder, comprising the only voting group of stockholders, of ROB, INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 16TH day of December, 2009 and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ROB, INC. are hereby amended by deleting in its entirety the present Article V, and by substituting therefor the following, to-wit:

"ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 100,000 shares of common capital stock having a par value of \$.01 per share of which (i) 1,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 99,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the

Fax Audit No. H09000260770 3

Page 2 of 2

Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of ROB, INC. by its President this 10th day of December, 2009.

ROB, INC.

By: Ruth L. Benfield
Ruth L. Benfield, President

42438404v1