

MJC

MICHAEL J. COOPER  
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December 10, 1996

9960000044842

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTENTION: Stacy Prather, Document Specialist

RE: R B & ASSOCIATES, INC.

200002040482--6  
-12/30/96--01010--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Prather:

With regard to your recent correspondence, we have completed the suggested form Articles of Amendment and are enclosing herewith and original and one photocopy, along with a check in the amount of \$35.00 as and for the required filing fee. Please return a confirmation copy to us.

Thank you for your attention to this matter.

Sincerely yours,

Michael J. Cooper

MJC/rw  
Enclosures

APPROVED  
AND  
FILED  
96 DEC 13 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 13 PM 3:12  
DIVISION OF CORPORATIONS

M 9960000044842  
Amend  
Dec 13-96

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
R. B. & ASSOCIATES, INC.  
CHARTER NUMBER P96000044842

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (Indicate Article number(s) being amended, added or deleted)

THE OFFICERS/DIRECTORS SHALL BE CHANGED SUCH THAT MICHAEL J. COOPER SHALL BE DELETED AND VINCENT ARNOLD SHALL BE SUBSTITUTED THEREFORE AS OFFICER/DIRECTOR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: NOT APPLICABLE

THIRD: The date of each Amendment's adoption:

NOVEMBER 1, 1996

FOURTH: Adoption of Amendment(s): (check one)

- The amendment(s) was/were approved by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the Shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".  
(voting group)
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signature: \_\_\_\_\_

(By the Chairman or Vice-Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders OR by a Director if adopted by the Directors OR by an Incorporator, if adopted by the Incorporators)

Print Name: Michael J. Cooper

Title: Incorporator

APPROVED  
AND  
FILED  
5 DEC 13 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA