

P96000048419

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December 19, 1997

Florida Secretary of State  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

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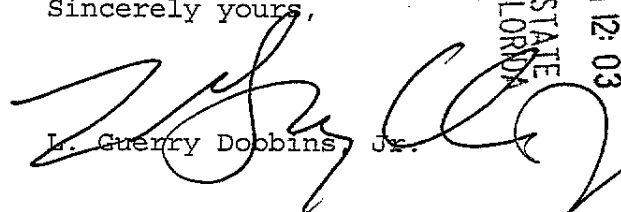
Re: Good Day Enterprises, Inc.

Gentlemen:

Enclosed herewith you will find an original Amendment to Articles of Incorporation for filing with regard to the above-referenced corporation together with one copy. Also, enclosed is my check in the amount of \$35.00, in payment of the filing fees and a self-addressed, stamped envelope for returning a conformed copy to my office showing the date this document was filed.

Upon receipt of this communication, should there be any discrepancies, please do not hesitate to contact my office.

Sincerely yours,

  
L. Guerry Dobbins, Jr.

LGD, JR/dbl

Enclosure

FILED  
97 DEC 29 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 DEC 29 AM 10:52  
DIVISION OF CORPORATIONS

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AMENDMENT TO ARTICLES OF INCORPORATION OF  
GOOD DAY ENTERPRISES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMES NOW, TRACY J. TRINKLEIN, President of GOOD DAY ENTERPRISES, INC., a Florida corporation, and hereby submits this Amendment to the Articles of Incorporation for said corporation as follows:

I

The name of this corporation is Good Day Enterprises, Inc.

II

The Articles of Incorporation for the corporation were filed with the Florida Department of State on June 3, 1996, under document number P96000048419, and corporate existence commenced as of said date.

III

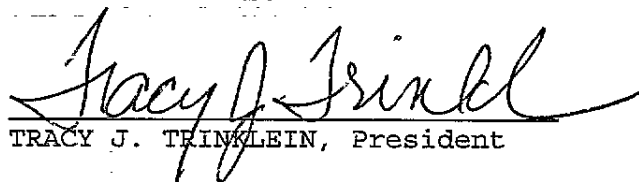
The Articles of Incorporation for the corporation shall be amended as to Article IV-Capital Stock, such that the capital stock of the corporation shall hereafter be 100,000 authorized shares, each having a par value of \$.05 per share.

IV

The Amendment to Articles as set forth herein has been unanimously approved by a resolution adopted by all of the directors and shareholders of the corporation. The resolution and minutes of special meeting are attached hereto and by reference made a part hereof.

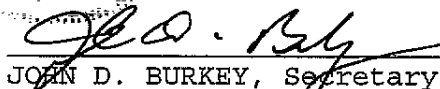
The Amendment to Articles shall be effective as of the date of filing of this Amendment with the Florida Department of State, as provided in the resolution previously adopted.

DATED this 12 day of December, 1997, for transmittal to the Florida Department of State.

  
TRACY J. TRINKLEIN, President

(SEAL)

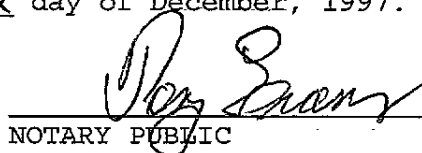
ATTEST

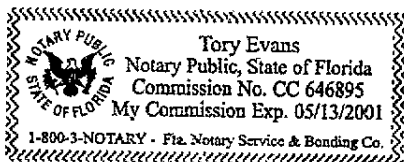
  
JOHN D. BURKEY, Secretary

**ACKNOWLEDGMENT**

STATE OF FLORIDA :  
COUNTY OF POLK

TRACY J. TRINKLEIN, as President of GOOD DAY ENTERPRISES, INC., a Florida corporation, who is personally known to me or has provided identification, hereby acknowledges execution of the foregoing instrument on this 12 day of December, 1997.

  
NOTARY PUBLIC



MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS AND  
WAIVER AND NOTICE THEREOF

MINUTES of the special meeting of the Board of Directors and Shareholders of GOOD DAY ENTERPRISES, INC., held at 10:00 A.M. on December 12, 1997.

The following Directors and Shareholders were present, same being all of the Directors and Shareholders of the Corporation. The President of the Corporation served as Chairman and declared the meeting duly convened.

The matters coming before the Directors and Shareholders were as follows:

Adoption of a resolution calling for the amendment to the Articles of Incorporation increasing capital stock to 100,000 authorized shares, each having a par value of \$.05 per share.

Upon motion duly made, seconded and carried, *it was resolved as follows:*

An amendment to the initial Articles of Incorporation increasing capital stock of the corporation as provided in Article IV from 10,000 to 100,000 authorized shares, each having a par value of \$.05 per share, is unanimously approved, effective as of the date of filing of said Amendment with the Florida Department of State.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned upon execution by all of the Directors and Shareholders of the Waiver of Notice of Meeting incorporated herein.

The undersigned, being all of the Directors and Shareholders of GOOD DAY ENTERPRISES, INC., do hereby consent to the special meeting held at the above-described place and time and waive any notice thereof.

DATED this 12 day of December, 1997.

  
TRACY J. TRINKLEIN

  
PAUL A. TRINKLEIN

  
JOHN D. BURKEY