

96000055780

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000101913 3)))

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) 205-0380

From:

Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (239) 262-8000
Fax Number : (239) 262-6908

RECEIVED

04 MAY 10 PM 2:24

DIVISION OF CORPORATIONS

04 MAY 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

SPYGLASS CAPITAL TRADING COMPANY

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

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend
mem
5/11/04*

((H04000101913 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPYGLASS CAPITAL TRADING COMPANY

FILED
04 MAY 10 PM 5:00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on June 28, 1996 and assigned document number P96000055780. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is Spyglass Capital Trading Company.
2. "ARTICLE IV CAPITAL STOCK" of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Twenty Thousand (20,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share."

3. "ARTICLE V PREEMPTIVE RIGHTS" of the Articles of Incorporation of the corporation is deleted and removed in its entirety. The Corporation no longer elects to have preemptive rights.

((H04000101913 3)))

((H04000101913 3)))

4. These Articles of Amendment were duly approved and adopted by the Board of Directors of the corporation on May 18, 2004. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

5. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the corporation on May 10, 2004.

6. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

7. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 10 day of May, 2004.

SPYGLASS CAPITAL TRADING COMPANY

By: 

Paul E. Brodsky, Director and President

((H04000101913 3)))