

6/27/97

P96000063853

FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: DEMER CORPORATION

AUDIT NUMBER.....H97000010650

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECTION OF CORPORATIONS

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97 JUL 11 PM 12:13
TALLAHASSEE, FLORIDA

7/11/97
De
Amendment

6/27/97

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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((H97000010650 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

DEMER CORPORATION
9506 SO. RED ROAD
MIAMI, FL 33156

SUBJECT: DEMER CORPORATION
REF: P96000063853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010650
Letter Number: 497A00035681

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1997

DEMER CORPORATION
9506 SO. RED ROAD
MIAMI, FL 33156

SUBJECT: DEMER CORPORATION
REF: P96000063853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010650
Letter Number: 597A00034077

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DIVISION OF CORPORATIONS

6

H97000010650

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

DEMER CORPORATION

FILED
97 JUL 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

To elect officers, as follows:

- 1) Michael G. Merhige - President/Director
- 2) Carole Merhige - Secretary-Treasurer/Director
- 3) Paul M. Merhige - Vice President
- 4) Carla L. Merhige - Vice President
- 5) Lisa A. Merhige - Vice President

Douglas W. Oesterle
9506 So. Red Road
Miami, FL 33156
(305) 665-7155

H97000010650

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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:

THIRD: The date of each amendment's adoption: 6-1-97

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.

Signed this 10 day of July, 1997.

Signature: Wong L. W. Chiu
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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TOTAL P.05

497000010650

OR

(By a director If adopted by the directors)

OR

(By an incorporator If adopted by the Incorporators)

Douglas W. Oesterle

Typed or printed name

Director /

Incorporator

Title

497000010650