

P96000088829

Eckert Seamans

Requestor's Name

200 W. College Ave.

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-3515

000002086230--6

-02/13/97--01014--001

Office Use Only *****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Easton Babcock Companies, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 FEB 12 PM 3:43
DIVISION OF CORPORATION

N. HENDRICKS FEB 13 1997

ECKERT SEAMANS CHERIN & MELLOTT

ATTORNEYS AT LAW

2/10/97

701 Brickell Avenue 18th Floor
Miami, FL 33131
Telephone 305 373-9100
Facsimile 305 372-9400

HAND DELIVERY

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Easton Babcock Companies, Inc.

Ladies and Gentlemen:

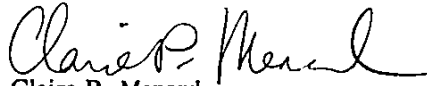
On behalf of The Easton Babcock Companies, Inc. (the "Corporation"), we hand you herewith for filing the following:

1. Articles of Amendment to the Corporation's Articles of Incorporation changing the voting rights of a portion of the common stock of the Corporation.

3. The corporation's check in the amount of \$87.50 representing a filing fee of \$35.00 for the Articles of Amendment and an additional fee of \$52.50 for a certified copy of the Amendment, which is hereby requested.

Please do not hesitate to contact me should you should have any questions regarding this filing.

Very truly yours,


Claire P. Menard

CPM:mcp
Encl.

cc: Calvin H. Babcock
The Easton Babcock Companies, Inc.

Miami

Harrisburg

Pittsburgh

Allentown

Philadelphia

Boston

Fort Lauderdale

Boa Raton

Tallahassee

Washington, D.C.

55150 1

CLAIRE P. MENARD
305/ 347-3855
escm.mia.cpm@escm.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE EASTON-BABCOCK COMPANIES, INC.

FILED
97 FEB 12 AM 10:00
SECRETARY
TALLAHASSEE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, The Easton-Babcock Companies, Inc., a Florida corporation (hereinafter, the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation hereby is amended to read in its entirety as follows:

"ARTICLE IV

CAPITAL STOCK

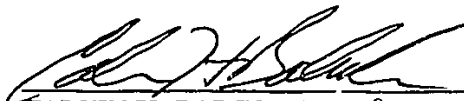
The aggregate number of shares that the Corporation shall have authority to issue and have outstanding at any one time is 1,000, \$1.00 par value per share, of which 950 shares carry voting rights, and of which 50 shares carry no voting rights except as required by law. All 1,000 authorized shares are of the same class and are to be common shares. Shares without voting rights shall be so designated on the certificate therefor."

SECOND: The date of the Amendment's adoption is December 27, 1996. The amendment shall be effective upon the date of filing of these Articles of Amendment with the Florida Department of State.

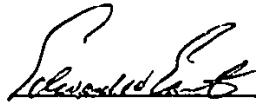
THIRD: Adoption of the Amendment was approved by the Shareholders of the Corporation by written consent which was sufficient for approval.

Signed this 27th day of December, 1996.

SHAREHOLDERS:



CALVIN H. BABCOCK, V P



EDWARD W. EASTON, Pres