# Thornton, Torrence & Gonzales, P. A. Attorneys at Law

RONALD G. THORNTON\* ALFRED W. TORRENCE, JR. \* LARRY J. GONZALES \*\*

\* ACCREDITED ESTATE PLANNER

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February 27, 1997

Secretary of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Webb Pressions, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

THORNTON, TORRENCE

& GONZALES, P.A.

Enclosure corporate\letter.amd 5/1/95

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## ARTICLES OF AMENDMENT

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## WEBB PRESSIONS, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

### ARTICLE I: NAME

The name of the Corporation is: WEBB PRESSIONS, INC..

#### ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

## "ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: WEB-PRESSIONS, INC., 1211 North Westshore Boulevard, Suite 712, Tampa, FL 33607."

### ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 20 day of December, 1996.

WEBB PRESSIONS, INC.

HN BUDINSCAK, President

## STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 30th day of 1996, by JOHN BUDINSCAK, as President, of WEBB PRESSIONS, INC., a Florida corporation, on behalf of the Corporation. JOHN BUDINSCAK is personally known to me or has produced FLDL 35 2477 57 1830 as identification and did not take an oath.

Marnet K Filley NOTARY PUBLIC - State of FL

My Commission Expires:

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## UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS OF

#### WEBB PRESSIONS, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of WEBB PRESSIONS, INC.

The undersigned, being all of the Shareholders and Directors of WEBB PRESSIONS, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to WEB-PRESSIONS, INC., approve and adopt the foregoing Articles of Amendment.

DATED: 13 30 - 96

PHN BUDINSCAK

SCOTT CONLEX

ELSBETH CARTER