

P96000102378



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

CCRS
103 N. MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301

SUBJECT: BARZELL WHITMORE MAROON BELLS, INC.
Ref. Number: P96000102378

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-12/28/98--01004--003
*****43.75 *****43.75

To Whom It May Concern:

In a recent audit of our records we have determined that the original Amendment filed on December 24, 1998 for BARZELL WHITMORE MAROON BELLS, INC., document number P96000102378, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 300A00004820

FROM : BARZELL WHITMORE MAROON BELLS. PHONE NO. : 941 955 7735
05/11/2020 14:30 ABEL BOND RUSSELL COLLIER → 24755495557735

May. 11. 2000 03:19PM P3

NO. 182 623

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BARZELL WHITMORE MAROON BELLS, INC.

FILED
98 DEC 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Winston E. Barzell, President of Barzell Whitmore Maroon Bells, Inc.
does hereby certify that:

1. He is the President of Barzell Whitmore Maroon Bells, Inc., a Florida corporation,
which Articles of Incorporation were filed with the Secretary of State, State of Florida, on
December 16, 1996.
2. The following amendment to the Articles of Incorporation was unanimously adopted
by the Board of Directors and approved by the Shareholders, at a special meeting at which all of
the Directors and Shareholders were present and voting throughout, duly called for the purpose of
adopting this Amendment and held on December 9, 1998.

3. Article III of the Articles of Incorporation is hereby amended in its entirety to read as
follows:

"Article III. Capital Stock" The shares of stock of this Corporation shall consist of two
(2) classes. The maximum number of shares of stock which this Corporation shall be authorized
to issue and have outstanding at any one time is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	Voting	1,000,000	\$1.00
Common	Non-Voting	1,000,000	\$1.00

409668

FROM : BARZELL WHITMORE MAROON BELLS PHONE NO. : 941 955 7735 May. 11 2000 03:20PM P4
05/11/2020 14:50 ABEL BANC RUSSELL COLLIER + 2175599557735 NO.180 D24

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed
these Articles of Amendment this 23rd day of Dec., 1998.

W E Barzell
Winston E. Barzell, President