

P97000009171

LAW OFFICES

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AREA CODE 305

May 28, 1997

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
P. O. Box 6327  
Tallahassee, Fl. 32314

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-06/02/97--01099--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment - East Coast Elevator Service Inc.,  
a Florida Corporation

Gentlemen

The undersigned attorney represents East Coast Elevator Service Inc., a Florida Corporation, who is desirous of amending the Articles of Incorporation heretofore filed with your office.

I am enclosing the following:

1. Original and copy of Articles of Amendment of East Coast Elevator Service Inc., a Florida Corporation duly executed by its officers, directors and shareholders.
2. Consent to Articles of Amendment of East coast Elevator Service Inc., a Florida Corporation, by its officers, directors and shareholders.
3. My check made payable to the Secretary of State in the sum of \$87.50 to cover the cost of filing the Articles of Amendment and for the Secretary of State to return directly to my office a certificate indicating that the Articles of Amendment have been filed and approved by your office.

If you have any questions or need any further information, call me.

Very Truly yours,

*SHeldon R. ROSENTHAL*

SRR/vh  
Enc.

*Mr. Rosenthal authorized  
to take comma out of  
name.*

*Amend  
LFT*

*6-16-97*

FILED  
97 JUN -2 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JUN -2 AM 11: 13

ARTICLES OF AMENDMENT OF EAST COAST ELEVATOR SERVICE INC., A FLORIDA CORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned being all of the officers, directors and shareholders of EAST COAST ELEVATOR SERVICE INC., a Florida corporation hereby consent to the following Amendment to the Articles of Incorporation of EAST COAST ELEVATOR SERVICE INC., and which corporation was duly formed under the laws of the State of Florida on January 27th, 1997 under Document No. P97000009171.

1. **ARTICLE III - CAPITAL STOCK** of EAST COAST ELEVATOR SERVICE INC., a Florida corporation shall be amended so that the corporation shall be authorized to issue capital stock in the following manner, to-wit: One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. **ARTICLE III - CAPITAL STOCK** of EAST COAST ELEVATOR SERVICE INC., a Florida corporation shall be amended to read as follows:

**ARTICLE III - CAPITAL STOCK**

The corporation shall be authorized to issue capital stock in the following manner, to-wit:


One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

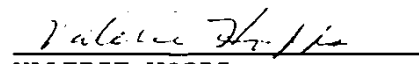
3. The foregoing Amendment to the Articles of Incorporation was ratified and approved by the officers, directors and shareholders of the corporation by consent agreement dated February 3rd, 1997, a copy of which is attached hereto and is made a part hereof as Exhibit "A".

4. Upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State, State of Florida the corporation shall be authorized to issue as its capital stock One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

5. All of the other terms and conditions as set forth in the original Articles of Incorporation of EAST COAST ELEVATOR SERVICE INC., a Florida corporation, not heretofore amended shall remain in full force and effect.

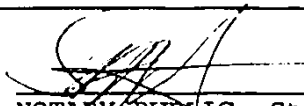
IN WITNESS WHEREOF, We, the undersigned have hereunto set our hands and seals to these Articles of Amendment of EAST COAST ELEVATOR SERVICE, INC., a Florida corporation this 13 day of February, 1997 at Miami, Dade County, Florida,

  
SHELDON R. ROSENTHAL  
President, Vice-President,  
Director and Sole Shareholder

  
VALERIE HOPPS  
Secretary, Treasurer and  
Director

STATE OF FLORIDA     )  
                              : SS.  
COUNTY OF DADE     )

SWORN TO and subscribed before me this 13 day of February, 1997 by SHELDON R. ROSENTHAL and VALERIE HOPPS who are personally known to me or who have produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



STEPHEN N ROSENTHAL  
My Commission CC332441  
Expires Nov. 28, 1997  
Bonded by HAI  
800-422-1555

**CONSENT TO ARTICLES OF AMENDMENT  
OF EAST COAST ELEVATOR SERVICE INC.**

We, the undersigned being all of the officers, directors and shareholders of EAST COAST ELEVATOR SERVICE INC., a Florida corporation hereby consent and approve the Amendment to the Articles of Incorporation, changing the capital stock of the corporation from One Hundred (100) shares of common stock having no par value to One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**RESOLVED:** The officers of EAST COAST ELEVATOR SERVICE INC., a Florida corporation are hereby authorized and empowered to execute the Articles of Amendment amending the capital stock of the corporation and are authorized to execute any and all documents to accomplish this purpose.

IN WITNESS WHEREOF, We, the undersigned have hereunto set our hands and seals to these Articles of Amendment of EAST COAST ELEVATOR SERVICE, INC., a Florida corporation this 3 day of February, 1997 at Miami, Dade County, Florida,

Valerie H. Hopps  
VALERIE HOPPS  
Secretary, Treasurer and  
Director

Sheldon R. Rosenthal  
SHELDON R. ROSENTHAL  
President, Vice-President  
Director and Sole Shareholder

STATE OF FLORIDA       )  
                              : SS.  
COUNTY OF DADE       )

SWORN TO and subscribed before me this 3 day of February, 1997 by SHELDON R. ROSENTHAL and VALERIE HOPPS who are personally known to me or who have produced \_\_\_\_\_ as identification.

Stephen N. Rosenthal  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



STEPHEN N ROSENTHAL  
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Expires Nov. 28, 1997  
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