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J LAYNE SMITH  
Requestor's Name  
1330 Thomasville Rd  
Address  
Tallahassee FL 32303  
City/State/Zip  
Phone #  
385-5000

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-06/27/97--01001--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. EARLY DUGGAR'S WHARF, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
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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

JUN 26 1997

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DIVISION OF CORPORATIONS

97 JUN 26 PH 3: 36

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EARLY DUGGAR'S WHARF, INC.**

EARLY DUGGAR'S WHARF, INC., based upon the action of its incorporators, hereby amends its Articles of Incorporation as follows:

**ARTICLE III. CAPITAL STOCK**

*The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a \$6.00 par value per share.*

**ARTICLE VI. PREEMPTIVE RIGHTS**

This Corporation elects to have preemptive rights, subject to the shareholders having a right of first refusal to purchase any issued or outstanding shares.

**ARTICLE VIII. BY-LAWS**

Pursuant to Florida Statute Section 607.1021, the shareholders may adopt or amend a by-law that fixes a greater quorum or voting requirement for shareholders than is required by Chapter 607 of the Florida Statutes.

Said amendments were adopted on June 26, 1997. Otherwise, the original Articles of Incorporation remain in effect.

Said amendments were adopted by the incorporators without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned does hereby make, subscribe, acknowledge, and file these Articles of Amendment to Articles of Incorporation.

DATED this 26 day of June, 1997.

EARLY DUGGAR'S WHARF, INC.

By: Eva Duggar  
EVA DUGGAR, Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared EVA DUGGAR, one of the incorporators of EARLY DUGGAR'S WHARF, INC., who, after being by me duly cautioned and sworn, upon oath, acknowledged to me that she is the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation on behalf of EARLY DUGGAR'S WHARF, INC.

WITNESS my hand and official seal on this 26 day of June, 1997.

Julia M. Schulz  
NOTARY PUBLIC

My Commission Expires:



Julia M. Schulz  
MY COMMISSION # CC544810 EXPIRES  
May 17, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ☒ or

Type of Identification Produced: \_\_\_\_\_