



THE UNITED STATES  
CORPORATION  
COMPANY

P97000025353

ACCOUNT NO. : 072100000032

REFERENCE : 537643 4310537

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 87.50

FILED  
SEP 29 PM 12:50  
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 537643-005

CUSTOMER NO: 4310537

800002299318--4

CUSTOMER: Robert O. Marks, Esq  
O'Neill Chapin Marks Liebman  
Suite 865  
200 East Robinson Street  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: GRANDE HOLDINGS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

SEP 29 1997  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
GRANDE HOLDINGS, INC.,  
a Florida Corporation

FILED  
97 SEP 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article III of the Articles of Amendment of GRANDE HOLDINGS, INC. is hereby amended to read:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of Class A Voting Common Stock of \$0.001 per share par value; and Five Hundred (500) shares of Class B Voting Common Stock of \$0.001 per share par value.

The foregoing amendment was duly adopted by the shareholders and directors of this corporation on the 17th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 17th day of September, 1997.

Witnesses:

(sign) Patricia B. Oles  
(print) Patricia B. Oles

(sign) Patricia B. Oles  
(print) Patricia B. Oles

(sign) Robert O. Marks  
(print) ROBERT O. MARKS  
President

(sign) Robert O. Marks  
(print) Robert O. Marks  
Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September, 1997, by Robert O. Marks, the President and Secretary of Grande Holdings, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me.

Patricia B. Oles  
Notary Public signature  
Notary name, typed/printed: \_\_\_\_\_  
Serial Number: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



PATRICIA BOLES  
My Commission CC409025  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555

**WRITTEN ACTION OF SHAREHOLDERS AND BOARD OF DIRECTORS  
TO AMEND ARTICLES OF INCORPORATION**

A duly noticed meeting of the Shareholders and the Board of Directors of GRANDE HOLDINGS, INC., a Florida Corporation (the "Corporation") was held on September 17, 1997, after notice to each of the shareholders and directors, delineating the hereinafter-described proposed changes in its Articles of Incorporation.

WHEREAS, all of the shareholders and directors of the Corporation were present; and

WHEREAS, when incorporated, the Corporation was authorized to issue Ten Thousand (10,000) shares of common stock; and

WHEREAS, the Corporation is desirous of issuing voting Class B shares of its stock;

NOW THEREFORE, upon the unanimous vote of the shareholders and directors of the Corporation, it was

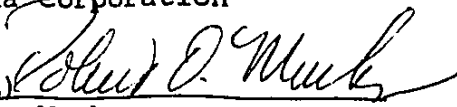
RESOLVED that Article III of the Corporation's Articles of Incorporation is amended so that it shall henceforth read as follows:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of Class A Voting Common Stock of \$0.001 per share par value; and Five Hundred (500) shares of Class B Voting Common Stock of \$0.001 per share par value.

DATED this 19<sup>th</sup> day of September, 1997.

GRANDE HOLDINGS, INC.,  
a Florida Corporation

by: (Sign)   
Robert O. Marks  
President and Director