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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002659259--3

-10/08/98-01061--021

*****35.00 *****35.00

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*****8.75 *****8.75

John W. Henry & Company, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 2:29

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☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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DIVISION OF CORPORATION

10/8/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN W. HENRY & COMPANY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the domestic business corporation herein named does submit the following articles of amendment to its articles of incorporation:

First: The Articles of Incorporation of the Corporation is hereby amended to add the following Article Nine:

Ninth: The Corporation shall have the power, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholder or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent.

Second: That the above amendment was adopted on the 7th day of August, 1998, by the unanimous written consent and approval of the board of directors and sole stockholder of the Corporation.

Signed this 2nd day of October 1998.

By: 
David M. Kozak
Secretary