

Division of Corporations

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EVERGREEN FLORIDA HOLDING CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
EVERGREEN FLORIDA HOLDING CORP.

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By unanimous vote of the Board of Directors and Shareholders of Evergreen Florida Holding Corp., a Florida corporation, originally incorporated on May 1, 1997, under document number P97000039081, does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006 amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE IV is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.10	Class A Voting Common
99,000	\$0.10	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Shares and Class B Non-Voting Common Shares shall be in all respects identical, share for share (including but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Shares and, except as otherwise required by law, the holders of Class B Non-Voting Common Shares shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

Each holder of the Corporation's outstanding Common Stock shall be entitled to exchange each outstanding share of Common Stock for one (1) share of the Corporation's Class A Voting Common Stock and ninety-nine (99) shares of the Corporation's Class B Non-Voting Common Stock.

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2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. The foregoing Amendment was duly approved by the Directors and Shareholders in accordance with Florida Statutes, Sections 607.1003 and 607.1006 on December 13, 2012.

DATED this 14<sup>th</sup> day of December, 2012.

EVERGREEN FLORIDA HOLDING CORP.

By:   
CRAIG GREEN, Vice-President

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