

P97000040310



ACCOUNT NO. : 072100000032

REFERENCE : 760143 6209A

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pizzuti*

ORDER DATE : March 30, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 760143-005

CUSTOMER NO: 6209A

CUSTOMER: H. John Feldman, Esq  
Cauthen & Feldman  
215 N. Joanna Avenue

Tavares, FL 32778-3200

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 30 PM 12: 57

DOMESTIC AMENDMENT FILING

NAME: LOCAL & WESTERN DISTRIBUTORS  
OF FLORIDA, INC.

RECEIVED  
98 MAR 30 AM 11: 20  
DIVISION OF CORPORATIONS

\*\*\*\*\*FILE FIRST\*\*\*

EFFECTIVE DATE:

200002471862--7

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

*Amend  
Sp 4/7/98*

ARTICLES OF AMENDMENT  
OF  
LOCAL & WESTERN DISTRIBUTORS OF FLORIDA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 PM 12:57

Article III of the Articles of Incorporation of Local & Western Distributors of Florida, Inc. is hereby amended in its entirety to read as follows:

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$10.00.

The foregoing amendment was adopted by the sole shareholder of this Corporation on the 1st day of January, 1998, and the number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Articles of Amendment this 26th day of March, 1998.

LOCAL & WESTERN DISTRIBUTORS OF  
FLORIDA, INC.

By: Gregory A. Nacke  
Gregory A. Nacke, President

ATTEST:

Gregory A. Nacke  
Gregory A. Nacke, Secretary