

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED**COR AMND/RESTATE/CORRECT OR O/D RESIGN****O.J. HARVEY, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
O.J. HARVEY, INC.
DOC# P97000067659**

FILED
07 MAY -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.J. HARVEY, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify as follows:

FIRST: The name of the Corporation is O.J. HARVEY, INC.

SECOND: In accordance with the Florida Business Corporation Act, the Board of Directors of the Corporation has recommended, and the Shareholder of the Corporation has approved, the following amendment to the Articles of Incorporation of the Corporation, which amendment deletes Article V in its entirety and substitutes the following in its place and stead:

"Article V- Capital Stock

The aggregate number of shares of capital stock that the Corporation shall have the authority to issue is Five Hundred Thousand (500,000); of which (i) Five Thousand (5,000) shares shall be Class A Voting Common Stock having a par value of One Cent (\$0.01) (the "Voting Stock") and (ii) Four Hundred Ninety-Five Thousand (495,000) shares shall be Class B Non-Voting Common Stock having a par value of One Cent (\$0.01) (the "Non-Voting Stock"). The rights of the Voting Stock and the Non-Voting Stock shall be identical, except that the Non-Voting Stock shall not be entitled to vote other than as required by law."

THIRD: The present authorized capital stock of the Corporation is Five Thousand (\$5,000) shares of One Dollar (\$1.00) par value stock, of which Three Thousand (\$3,000) is presently issued and outstanding. Immediately upon the filing of the Articles of Amendment,

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each outstanding share of the Corporation's Common Stock (the "Old Shares"), theretofore outstanding, shall, without any action on the part of the holder thereof become One (1) share of Voting Stock and Ninety Nine (99) shares of Non-Voting Stock (collectively, the "New Shares"); and the holder of the Old Shares shall thereafter be entitled to receive, upon conversion of all of the Old Shares, a certificate or certificates representing such number of New Shares as shall be determined hereto, rounded to the next highest number; provided, however, that the failure of the holder to so surrender the holder's certificates shall in no way affect the occurrence of the recapitalization.

FOURTH: The foregoing amendment has been duly adopted by the favorable vote of the holder of the issued and outstanding stock entitled to vote thereon pursuant to that certain Unanimous Written Consent of the Shareholder dated May 2, 2007, in accordance with Sections 607.1003 and 607.0704 of the Florida Business Corporation Act. Such consent was adopted and approved pursuant to the recommendation of the Board of Directors of the Corporation pursuant to that certain Unanimous Written Consent of the Board of Directors of the Corporation dated May 2, 2007, in accordance with Sections 607.1003 and 607.0821 of the Florida Business Corporation Act.

FIFTH: The number of shares entitled to vote for or against such amendment was Three Thousand (3,000) shares of the Corporation.

SIXTH: Pursuant to the aforementioned Unanimous Written Consent of the Shareholder, all Three Thousand (3,000) of the shares of the Corporation that were entitled to vote thereon were cast in favor of the amendment contained herein.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its President and attested by its Secretary this 2 day of May, 2007:

O.J. HARVEY, INC.

By: Barbara H. Ryals
BARBARA H. RYALS, President

05/03/2007 16:16 FAX 2392630703

CUMMINGS&LOCKWOOD LLC

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Attest:

By: 
NANCY H. MYNARD, Secretary

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