

P97000069136

DAVRON HOLDING CORP.
1550 NE MIAMI GARDENS DRIVE, SUITE 400
NORTH MIAMI BEACH, FLORIDA 33179
TEL 305-948-9088
FAX 305-948-9940

January 12, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

200002764402--8
-02/04/99--01017--009
*****35.00 *****35.00

Please file the enclosed articles of amendment to the articles of incorporation of Davron Holding Corp.

Please mail me back the filed copy to the above address.

Sincerely,

David Etzion, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 3:40

Amend
sf 2/4/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

David Etzion, President
1550 NE Miami Gardens Drive, Suite 400
North Miami Beach, FL 33179

SUBJECT: DAVRON HOLDING CORPORATION
Ref. Number: P97000069136

We have received your document for DAVRON HOLDING CORPORATION .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00003334

RECEIVED
99 FEB -3 PM 2:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -3 PM 3:40

DAVRON HOLDING CORPORATION
FORMERLY KNOWN AS FACILITY PROPERTY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO AMEND ARTICLE 7 - CORPORATE CAPITALIZATION

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS THREE HUNDRED THOUSAND (300,000) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 11, 1999

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

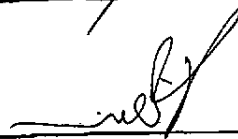
*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 11th day of JANUARY, 1999

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID ETZION

Typed or printed name

PRESIDENT

Title