

P9 70000 70698

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SAXON-DEBARY, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2000

SAXON-DEBARY, INC.
2601 S. BAYSHORE DR.
LEGAL DEPT, SUITE 900
MIAMI, FL 33133

SUBJECT: SAXON-DEBARY, INC.
REF: P97000070698

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SAXON-DEBARY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, SAXON-DEBARY, INC., a Florida corporation, Document Number P97000070698 (the "Corporation"), in accordance with the written consent of the sole shareholder of the Corporation dated as of April 28, 2000, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VI
Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) members, the exact number to be determined from time to time in accordance with the By-Laws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of April, 2000.

SAXON-DEBARY, INC.

By: 
Richard Ackerman, President

Fax Audit No. H00000021781