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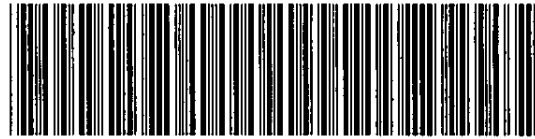
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 24 2008

EXAMINER

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES

(863) 676-7611 OR (863) 683-8942
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October 17, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: LUCERNE PARK WAREHOUSING, INC.

Gentlemen:

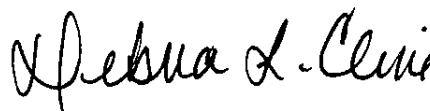
Enclosed for filing please find the Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

With kindest regards,



DEBRA L. CLINE

:pk
Enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN

PHILIP H. BUSH
DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON
RYAN W. ZIKA

THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT

The Articles of Incorporation for **LUCERNE PARK WAREHOUSING, INC.**, a Florida corporation, which were originally filed on August 27, 1997 at 11:49 A.M., are hereby amended to read as follows:

1. Article III is hereby amended in its entirety as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000, consisting of not more than 416 shares of non-voting common stock at \$.01 par value, and 584 shares of voting common stock at \$.01 par value, all of which said non-voting and voting common stock shall be fully paid and non-assessable.

2. The foregoing amendment was unanimously adopted by the Shareholder and Directors of the corporation on October 16, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 16th day of October, 2008.

LUCERNE PARK WAREHOUSING, INC., a Florida corporation

By: William C. Watson

William C. Watson
President

Edna Jane Watson

Edna Jane Watson
Secretary

FILED
08 OCT 20 AM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of October, 2008, by William C. Watson and Edna Jane Watson, as President and Secretary, respectively, of LUCERNE PARK WAREHOUSING, INC., a Florida corporation, on behalf of said corporation. They are personally known to me or produced _____ as identification.

(AFFIX SEAL)

Patsy L. King
NOTARY PUBLIC/STATE OF FLORIDA



Patsy L. King
Commission # DD475958
Expires October 19, 2009
Patsy L. King Insurance Inc. 900-348-7011