

P97000078978

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10/31/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 24, 2003

FRED ELEFANT, P.A.  
DUPONT CENTER, SUITE 105  
1650 PRUDENTIAL DRIVE  
JACKSONVILLE, FL 32207

SUBJECT: PL&E INVESTMENT SERVICES, INC.  
Ref. Number: P97000078978

We have received your document for PL&E INVESTMENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 803A00058180

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FRED ELEFANT, P. A.**

ATTORNEY AT LAW

DUPONT CENTER, SUITE 105  
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JACKSONVILLE, FLORIDA 32207

FAX (904) 398-2068  
TELEPHONE (904) 398-2277

MAILING ADDRESS:  
POST OFFICE BOX 5727  
JACKSONVILLE, FL 32247-5727

October 30, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTENTION: Irene Albritton  
Document Specialist

RE: Letter Number 803A00058180  
PL&E Investment, Inc.--  
Amendment to Articles of Incorporation

Gentlemen:

I am re-submitting the original and one copy of Articles of Amendment to Articles of Incorporation of PL&E Investment, Inc., which has been amended as set forth in the above-referenced letter.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me.

Very truly yours,



Fred Elephant

FE/lc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PL&E INVESTMENT, INC.

FILED  
03 OCT 31 PM 2: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PL&E INVESTMENT, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and shareholders of said corporation convened and held on the 8<sup>th</sup> day of August, 2003, at 8:00 a.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article V of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'ARTICLE V  
CAPITAL STOCK

(a) The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Sixty Thousand (60,000) shares, which shall be divided into classes as follows:

(i) Forty Thousand (40,000) shares of voting common stock, which shall be designated as "Voting Common Stock," having a par value of \$0.10 per share; and

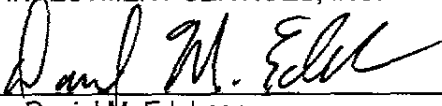
(ii) Twenty Thousand (20,000) shares of non-voting common stock, which shall be designated as "Non-Voting Common Stock," having a par value of \$0.10 per share.

(b) Each holder of Voting Common Stock shall be entitled to one vote for each share of Voting Common Stock standing in his name on the books of the corporation. Holders of Non-Voting Common Stock shall have no right, except as otherwise specifically required by law, to vote shares of Non-Voting Common Stock: (i) on the election or removal of directors of the corporation; or (ii) on any other matter to be voted on by stockholders of the corporation."


IN WITNESS WHEREOF, PL&E INVESTMENT SERVICES, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed this 15th day of October, 2003.

PL&E INVESTMENT SERVICES, INC.

By

  
Daniel M. Edelman  
President

Attest

  
Neil N. Presser  
Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 15<sup>th</sup> day of October, 2003, before me, the undersigned authority, personally appeared Daniel M. Edelman, who acknowledged before me that as President of PL&E INVESTMENT SERVICES, INC., he executed the foregoing Articles of Amendment to Articles of Incorporation of PL&E Investment Services, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Articles of Amendment to Articles of Incorporation of PL&E Investment Services, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

Sheila K. Baruch  
Notary Public, State of Florida at Large

My commission expires: March 27, 2006



SHEILA K. BARUCH  
Notary Public, State of Florida  
My commission expires Mar. 27, 2006  
Commission No. DD 103783