

P97000090417  
Preferred Holding Co. Inc.

Requestor's Name  
810 Thomasville Rd  
Address  
Tallahassee FL 32303  
City/State/Zip  
950  
521  
6742  
Phone #

100002799631--2  
-03/09/99--01069--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Preferred Holding Co. Inc. (Corporation Name) (Document #) Amended
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of State

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

DR

3/9/99

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PREFERRED HOLDING COMPANY, INC.

RECEIVED  
Jan 8 1999

P & G SOLVENCY

1. The name of the corporation is Preferred Holding Company, Inc. (the "Corporation").
2. Article VII, Section 1 of the Corporation's Articles of Incorporation is hereby amended (the "Amendment") to read in its entirety as follows:

"The Corporation shall have the following five (5) directors:

James A. Patterson	560 South Ocean Blvd. Palm Beach, Florida 33480
Thomas A. Dieruf	11806 E. Arbor Drive Louisville, Kentucky 40223
James A. Patterson II	615 Willowhurst Place Louisville, Kentucky 40223
James A. Graganella	9984 Buck Point Road Tallahassee, Florida 32312
Douglas D. Treadway	3760 Sally Lane Tallahassee, Florida 32312

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TALLAHASSEE, FLORIDA

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The Amendment was adopted on August 26, 1998.
5. The Amendment was approved by the Corporation's shareholders. The number of votes cast for the Amendment was sufficient for approval.

PREFERRED HOLDING COMPANY, INC.

By James A. Graganella  
James A. Graganella, President

Date: 12/4/98