

P97000109158

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TALLAHASSEE, FLORIDA

02/20/06--01028--005 \*\*43.75

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06 FEB 20 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sef

2-20-06

**GOLDBERG & OLIVE**  
ATTORNEYS AT LAW

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**STUART E. GOLDBERG\***

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†Florida Bar Certified Tax Law

February 17, 2006

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

RE: Knox Holdings, Inc.

Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Amendment to the Articles of Incorporation of Knox Holdings, Inc. Also enclosed is my firm's check in the amount of \$43.75, in payment of the filing fee (\$35.00) and certification fee (\$8.75). Once the amendment is filed, please return a certified copy to me in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Stuart E. Goldberg

SEG/tms  
Enclosures  
cc: John F. Hubbs (w/encl.)

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
KNOX HOLDINGS, INC.**

FILED  
06 FEB 20 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 31, 1997, effective January 1, 1998, and assigned Charter Number P97000109158, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 30th day of December, 2005, as follows:

**ARTICLE I**

ARTICLE III is hereby amended to read as follows:

**ARTICLE III**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, with a par value of one cent (\$0.01) per share.

**ARTICLE II**

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 30th day of December, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**ARTICLE III**

The undersigned, being the President of Knox Holdings, Inc., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 30th day of December, 2005.

14<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on this day of February, 2006.

Knox Holdings, Inc., a Florida corporation

ATTEST:

By: \_\_\_\_\_

Secretary

[CORPORATE SEAL]

By: \_\_\_\_\_

O. Jennings Knox, III  
Its President

STATE OF FLORIDA  
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 14<sup>th</sup> day of February, 2006, by O. Jennings Knox, III, President of Knox Holdings, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.



Karol D. Selvaggio  
Commission # DD484733  
Expires December 12, 2009  
Bonded Trefan Insurance Inc. 800-365-7819

[Notarial Seal]

\_\_\_\_\_

(Printed Name) Karol D. Selvaggio

Notary Public, State of Florida

My Commission expires: 12-12-09