

P98000019470

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

June 3, 1999

FILED
99 JUN -7 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/07/99--01137--011
*****35.00 *****35.00

Attention: Amendment Section

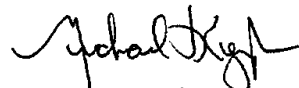
Re: CCIC, Inc.
Document P98000019470

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of CCIC, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. and Mrs. Harold R. Williams

Amend

T. LEWIS JUN 11 1999

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CCIC, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is CCIC, Inc.
2. The Corporation was formed on February 24, 1998, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P98000019470.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article XIV of the Articles of Incorporation of CCIC, Inc., be and hereby is amended as follows:

ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Harold R. Williams	49 Shares
Melissa B. Hutchison-Williams	51 Shares

Shares held by the initial Shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders and this Corporation.

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted March 3, 1998.

SHAREHOLDERS:

x 
HAROLD R. WILLIAMS

x 
MELISSA B. HUTCHISON-WILLIAMS

DIRECTORS:

x 
HAROLD R. WILLIAMS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 3rd day of June, 1999.

CCIC, INC.


MELISSA B. HUTCHISON-WILLIAMS

x 
HAROLD R. WILLIAMS, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Melissa B. Hutchison-William TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 3rd DAY OF
June, 1999.

Marybeth C
NOTARY PUBLIC, STATE OF FLORIDA



MARYBETH CONWAY
MY COMMISSION # CG 676469
EXPIRES: October 24, 2000
Bonded Thru Notary Public Underwriters


PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Harold R. Williams TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 3rd DAY OF
June, 1999.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA
 MARYBETH CONWAY
MY COMMISSION # CC 576469
EXPIRES: October 24, 2000
Bonded Thru Notary Public Underwriters
PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
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