## P9800003436a

ACCOUNT NO. : 072100000032

REFERENCE: 744999 118517A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE: June 26, 2000

ORDER TIME: 4:06 PM

CORPORATION

ORDER NO. : 744999-005

744999-005 900003305679--8

CUSTOMER NO: 118517A

CUSTOMER: Ms. Christy Young,

Fuller Holsonback & Bivins

Suite 2650

100 N. Tampa Street Tampa, FL 33602

## DOMESTIC AMENDMENT FILING

NAME: SHERFRED, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

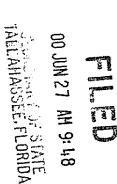
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:





## FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHERFRED, INC.

OO JUN 27 AM 9: 47

ALEAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, SHERFRED, INC. adopts these First Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is SHERFRED, INC.;

**SECOND:** Article III of the corporation's Articles of Incorporation is deleted in its entirety and shall be replaced in its entirety by the following provision:

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is 2,000 shares of common stock, having a par value of \$1.00 per share.

THIRD: The foregoing amendment to Article III of the corporation's Articles of Incorporation was adopted and approved on June 5, 2000, by written consent of the sole shareholder of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendment; and

<u>FOURTH</u>: The foregoing amendment will become effective when these First Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

EXECUTED: June 5 , 2000 SHERFRED, INC.

ATTEST:

Mark A. Phelps

Secretary

05/31/00 4:03pm lr\sherfred\amendart.001 Frank M. Vero

President