

P98000059016

HINES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER
315 SOUTH HYDE PARK AVENUE
TAMPA, FLORIDA 33606

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659
FAX (813) 254-6153

July 16, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002592953-- 8
-07/20/98--01060--009
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation of SCHUMAKER &
ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of an Amendment of Articles Of Incorporation for the above-referenced corporation, and a check in the amount of \$35.00 to cover the cost of filing the same.

Please file the original Amendment and return the copy of the Amendment to us. If you have any questions regarding this matter, please contact us.

Very truly yours,


Christopher H. Norman

CHN:jfb
Enclosures
cc: Jeffery S. Slowgrove (w/encls.)
Hal W. Schumaker (w/encls.)

P98000059016
amended
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 20 PM 1:28
APPROVED
AND
FILED

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SCHUMAKER & ASSOCIATES, INC.

WHEREAS, Christopher H. Norman ("the Incorporator") is the sole incorporator of SCHUMAKER & ASSOCIATES, INC. ("the Corporation"); and

WHEREAS, the Incorporator has not assigned its rights to the Corporation; and

WHEREAS, the Incorporator has not caused the Corporation to elect its initial Board of Directors or to issue any shares of capital stock; and

WHEREAS, this Amendment To Articles Of Incorporation is being adopted by the Incorporator pursuant to Florida Statute Section 607.1005, and therefore, the approval of the Corporation's stockholders is not required.

NOW, THEREFORE, pursuant to, and as permitted by, Florida Statute Section 607.1005, the Articles Of Incorporation of SCHUMAKER & ASSOCIATES, INC. are hereby amended as follows:

Article III shall be deleted in its entirety and the following Article III shall be inserted in lieu thereof:

ARTICLE III
Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be 100,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock then issued shall be paid for and shall be nonassessable. The Corporation elects to have preemptive rights pursuant to Section 607.0630 of the Florida Statutes.

APPROVED
AND
FILED
98 JUL 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned person, who constitutes the sole incorporator of SCHUMAKER & ASSOCIATES, INC., has executed this Amendment To Articles Of Incorporation, on the 16th day of July, 1998.



Christopher H. Norman, Sole Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

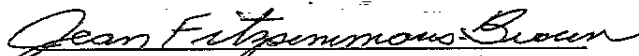
On this 16th day of July, 1998, before me the undersigned officer, personally appeared, CHRISTOPHER H. NORMAN, as sole incorporator of SCHUMAKER & ASSOCIATES, INC., who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did (Circle One) take an oath.



JEAN FITZSIMMONS-BROWN
MY COMMISSION # CC430551 EXPIRES
December 29, 1998
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public (Signature)

Jean Fitzsimmons Brown
Notary Public (Printed Name)