



P98000064226

ACCOUNT NO. : 072100000032

REFERENCE : 958940 4352960

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 11, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 958940-005

CUSTOMER NO: 4352960

CUSTOMER: Jane Gross, Legal Assistant  
Ogden Projects, Inc.  
40 Lane Road  
P.O. Box 2615  
Fairfield, NJ 070072615

FILED  
98 SEP 14 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002638094-5

DOMESTIC AMENDMENT FILING

NAME: OGDEN MARTIN SYSTEMS OF TAMPA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 SEP 14 AM 10:45  
DIVISION OF CORPORATION

De 9/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OGDEN MARTIN SYSTEMS OF TAMPA, INC.

FILED  
98 SEP 14 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE THIRD: The number of shares that the corporation is authorized to issue is 10,000, all of which are of a par value of \$1.00 dollars each and are of the same class and are Common shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment adoption: September 9, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of September, 1998.

Signature

Sheila T. Bilder

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sheila T. Bilder

Typed or printed name

Incorporator

Title