

P98000068836

GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

TELEPHONE
(561) 478-1111

TELECOPIER
(561) 478-2433

July 6, 1999

CERTIFIED MAIL/RRR

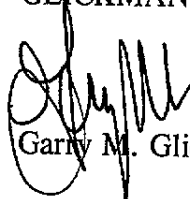
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

The undersigned represents Town & Country Supply, Inc. At this time, Town & Country Supply, Inc. wishes to amend Article III of its Articles of Incorporation. As such, we attach herewith Articles of Amendment to Articles of Incorporation executed as required. Upon filing, please return the extra copy to the undersigned in the pre-stamped addressed envelope.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON


Garry M. Glickman

GMG:jt
Attachments

800002929308--3
-07/12/99--01137--002
*****35.00 , *****35.00

FILED
99 JUL 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUL 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY SUPPLY, INC.

FILED
99 JUL 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWN & COUNTRY SUPPLY, INC. hereby submits these Articles of Amendment to Articles of Incorporation, pursuant to Florida Statute Section 507.1006, and states that the Amendment contained therein was approved by the Board of Directors and the Shareholders of the Corporation, according to the Articles of Incorporation and the laws of the State of Florida, and that a majority of the holders of the common stock of the Corporation, a majority being the amount necessary for approval of the amendment, approved the Amendment at a Special Meeting of the Shareholders, held the 29th day of June, 1999 and that the following amendment was adopted effective the 29th day of June, 1999 as follows:

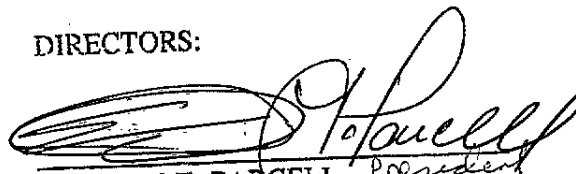
Article III of the Articles of Incorporation of TOWN & COUNTRY SUPPLY, INC. is hereby amended in full to read as follows:

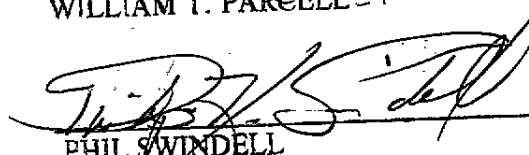
ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 2,250 shares of common stock with a par value of \$1.00.

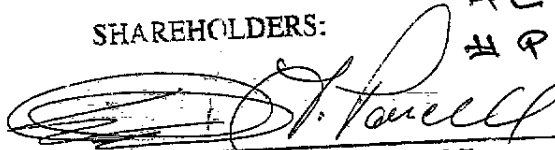
DATED this 1 day of ^{July}~~June~~ 1999 at West Palm Beach, Florida.

DIRECTORS:

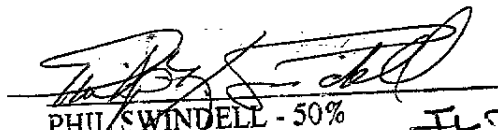

WILLIAM T. PARCELL - President


PHIL SWINDELL

SHAREHOLDERS:


WILLIAM T. PARCELL - 50%

FL D/C Exp. 2/16/98
9624 938 56202


PHIL SWINDELL - 50%

FL D/C Exp. 11/9/00
Iss. 12/15/93
5534 668 47 019.0

STATE OF FLORIDA 1
COUNTY OF BROWARD 1

The foregoing instrument was acknowledged before me this 1 day of JULY, 1999 by WILLIAM T. PARCELL as Director of TOWN & COUNTRY SUPPLY, INC, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: 
PRINT: ILYNE BARTEN

STATE OF FLORIDA 1
COUNTY OF BROWARD 1



The foregoing instrument was acknowledged before me this 1 day of JULY, 1999 by PHILL SWINDELL as Director of TOWN & COUNTRY SUPPLY, INC, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: 
PRINT: ILYNE BARTEN

