

Division of Corporations

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P98000072496

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## BASIC AMENDMENT

WM. MEREDITH TR., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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March 31, 2000

WM. MEREDITH TR., INC.  
8265 W. SUNRISE BLVD.  
PLANTATION, FL 33322

SUBJECT: WM. MEREDITH TR., INC.  
REF: P98000072496

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000014350  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WM. MEREDITH TR., INC.

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

FIRST: Article II is hereby amended to read:

The principal place of business and mailing address of this corporation shall be:

8265 W. Sunrise Blvd.  
Plantation, FL 33322

SECOND: Article IV is hereby amended to read:

The name and address of the registered agent is:

Ian Gardner  
8265 W. Sunrise Blvd.  
Plantation, FL 33322

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THIRD: Article VI is hereby added as follows:

ARTICLE VI  
DESIGNATION OF DIRECTORS

The number of directors constituting the board of directors is two (2), and the name and address of the persons who are to serve as directors are:

PAUL E. TAYLOR

4701 NE 3<sup>rd</sup> Ave.  
Pompano Beach, FL 33064

SCOTTY RAGSDALE

725 NW 14<sup>th</sup> Terr.  
Ft. Lauderdale, FL 33304

FOURTH: Article VII is hereby added as follows:

ARTICLE VII

The officers designated to serve, for two year periods expiring bi-annually on the first day of January of each odd numbered year, shall be PAUL E. TAYLOR, as President, Secretary and SCOTTY RAGSDALE, Vice President and Treasurer.

The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of April, 1999.

Paul E Taylor  
PAUL E. TAYLOR  
DIRECTOR / PRESIDENT

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