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James W. Denhardt

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November 5, 1998

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

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-11/16/98--01080--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Bryan Distributing, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Bryan Distributing, Inc. Also enclosed is my check in the amount of \$43.75 for your filing fee and certified copy fee.

Please return a certified copy to this office.

Very truly yours,

James W. Denhardt

Enclosures

JWD/law

FILED  
98 NOV 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

NOV 19 1998

TLL

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BRYAN DISTRIBUTING, INC.**

**FILED**  
98 NOV 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE FOUR of the Articles of Incorporation of Bryan Distributing, Inc. is hereby amended to read as follows:

**ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$.01 per share.

2. ARTICLE FIVE of the Articles of Incorporation of Bryan Distributing, Inc. is hereby amended to read as follows:

**ARTICLE FIVE - PRINCIPAL OFFICE**

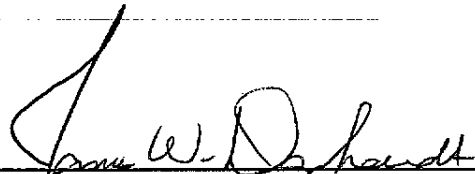
The street address of the principal office of the corporation is 5100 110th Avenue North, Clearwater, Florida 33760.

3. The foregoing amendments were adopted by the Incorporator in accordance with the provisions of Florida Statute §607.1006 on October 26, 1998.

4. The foregoing amendments were adopted by the Incorporator without shareholder action, and shareholder action was not required, since no shares have been issued.

5. The above amendments were approved by the Incorporator.


IN WITNESS WHEREOF, I have subscribed my name this 26th day of October,  
1998.

  
\_\_\_\_\_  
JAMES W. DENHARDT, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JAMES W. DENHARDT, known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of Bryan Distributing, Inc., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my official hand and seal at St. Petersburg, Pinellas County, Florida, this 26th day of October, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

