

P99000009078

Law Office

of

**G.W.S. SIMPSON III, P.A.**

431 Canal Street, New Smyrna Beach, Florida 32168 (904) 427-2360

August 28, 2000

Department of State  
409 East Gaines Street)  
Tallahassee, Fl. 32301

Re: Filing of Articles of Amendment of FLORIDA PREMIUM PAK, INC.

Dear Sir:

Please file the enclosed articles of amendment. Enclosed is check # 2346 for \$35.00 payable to the Florida Department of State.

Enclosed is a copy for returning to me marked filed.

Please call immediately if there is any problem with this request.

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-09/06/00--01004--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

*SS*  
G. W. S. Simpson III

enclosures:

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00 SEP -6 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 9-15  
amend

**ARTICLES OF AMENDMENTS TO ARTICLES OF  
INCORPORATION OF**

**FLORIDA PREMIUM PAK, INC.**

The undersigned corporation, FLORIDA PREMIUM PAK, INC., a Florida corporation, through its sole incorporator, hereby adopts the following Articles of Amendment to its Articles of Incorporation filed January 29, 1999, corporate charter number P99000009078:

I. Amendments:

(1) Article II of the Articles of Incorporation filed January 29, 1999 is hereby amended by deleting the original Article II in its entirety and replacing it with the following:

**"ARTICLE II - Principal Office**

**The principal place of business and mailing address of this corporation shall be: 223 Cherrywood Lane, Edgewater, FI 32132."**

(2) Article III of the Articles of Incorporation filed January 29, 1999 is hereby amended by deleting the original Article III in its entirety and replacing it with the following:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### "ARTICLE III - CAPITAL STOCK

This corporation is authorized to ONE-HUNDRED (-100-) shares of No Par Value voting common stock and ONE-HUNDRED (-100-) shares of No Par Value non-voting common stock."

(3) The Articles of Incorporation filed January 29, 1999 is hereby amended by adding thereto the following new Article VI:

### "ARTICLE VI - DIRECTORS

This corporation shall have two (-2-) Directors constituting the initial Board of Directors. The name and address of the initial members of the Board of Directors is:

**James L. McGone, 223 Cherrywood Lane, Edgewater, FL 32132**

**and**

**Wayne Ross, 1925 Poinsettia Drive, Daytona Beach, FL 32124**

The number of directors cannot be increased or decreased unless approved by a vote of all of the shareholders of the corporation."

There are no further amendments at this time.

*Qm*

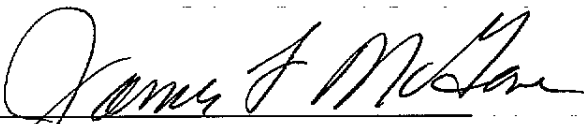
II. These amendments are effective August 28, 2000.

This amendment was made before any shares have been issued and is made by the sole incorporator, and therefore no other approval of any director or shareholder is required.

IV. The below stated sole incorporator hereby approves these amendments.

Dated August 28, 2000.

Incorporator:

  
James L. McGone

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was sworn to and executed before me this August 28, 2000, by James L. McGone who produced a Florida drivers license as identification and who did take an oath that the above stated matters are true and correct.





G. W.S. Simpson, III  
MY COMMISSION # CC602526 EXPIRES  
November 19, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.



G. W.S. Simpson, III  
MY COMMISSION # CC602526 EXPIRES  
November 19, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.