

TRANSMITTAL LETTER

P99000041020

To: Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 33811

From: R & G Enterprises of Polk County, Inc.
P99000041020

Please find enclosed Articles of Amendment for the above named corporation. Also
please find enclosed a check in the amount of \$35.00 for filing fees.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 9:35

FILED

Please return to:

R & G Enterprises of Polk County, Inc.
2122 Parker Road
Lakeland, FL 33811

800002889299-1
-05/28/99-01041-001
*****35.00 *****35.00

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P99000041020
Amend
6-28-99
588



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 9, 1999

R & G ENTERPRISES OF POLK COUNTY
2122 PARKER ROAD
LAKELAND, FL 33811

SUBJECT: R & G ENTERPRISES OF POLK COUNTY, INC.
Ref. Number: P99000041020

We have received your document for R & G ENTERPRISES OF POLK COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 399A00031226

FILED
JUN 25 AM 9:25
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & G ENTERPRISES OF POLK COUNTY, INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 JUN 28 AM 9:35
FILED

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 VII. This corporation shall have three directors. The number of directors may be increased from time to time, as provided in the Bylaws.
- ARTICLE IX. The names and addresses of each member of the Board of Directors is
Ronald J. Rusin 2122 Parker Road; Lakeland, FL 33811
Geraldine S. Barker 2122 Parker Road; Lakeland, FL 33811
Raymond M. Secrist 2621 Handley Blvd; Lakeland, FL 33803
- ARTICLE X. The names and addresses of the Incorporators to these Articles of Incorporation and their respective ownership interests are:
Ronald J. Rusin 2122 Parker Road; Lakeland, FL 33811 333 shares
Geraldine S. Barker 2122 Parker Road; Lakeland, FL 33811 334 shares
- Article XIII. The name and address of the shareholder of the remaining shares outstanding of the Corporation, as approved and consented in the Organizational Meeting of this Corporation by the shareholders and directors is:
Raymond M. Secrist 2621 Handley Blvd; Lakeland, FL 33803 333 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:

THIRD: The date of each amendment's adoption: May 17, 1999

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. A copy of the resolution authorizing this action is attached.
- 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 majority of shareholders consent (all shareholders)
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 incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 19 99.

Signature *Geraldine S. Barker* Geraldine S. Barker - Vice President
(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)

Geraldine S. Barker
Typed or printed name

Vice President, Secretary, Treasurer, Shareholder, Director
Title

UNANIMOUS CONSENT BY MAJORITY VOTE

RESOLUTION FOR:

AMEND ARTICLES OF INCORPORATION

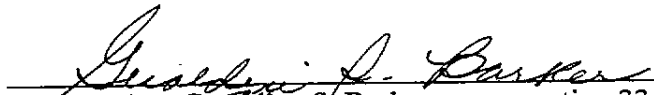
The undersigned, being the holders of all the outstanding shares of R & G Enterprises of Polk County, Inc. entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of R & G Enterprises of Polk County, Inc. taken on May 17, 1999.

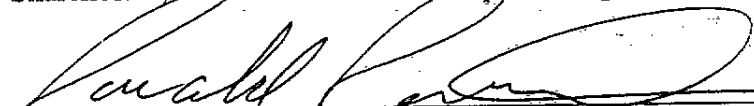
WHEREAS, the Articles of Incorporation be amended to reflect the current changes adopted by the shareholders by majority consent in the organizational meeting.


WHEREAS, the shareholders of the Corporation approve said proposed amendments, and the amended Articles of Incorporation shall be annexed hereto.

RESOLVED, that the Corporation accepts the amendments to the Articles of Incorporation which reflect current changes adopted by the shareholders by majority consent in the organization meeting.

RESOLVED FURTHER, that said resolution is now in force and affect without modification or rescision.


Shareholder, Geraldine S. Barker - representing 334 shares


Shareholder, Ronald J. Rusin - representing 333 shares


Shareholder, Raymond M. Secriest - representing 333 shares

A True Record

Attest

Dated: May 17, 1999

COPY