

CERTIFIED, RETURN RECEIPT REQUESTED

March 4, 1997

Florida Department of State Division of Corporations Amendment Department 409 Gaines Street Tallahassee, Fl 32399

Dear Sir/Madam:

We wish to amend the Articles of Incorporation for JRB ENTERPRISES, INC., a corporation organized under the Laws of the State of Florida, filed on September 27, 1990 and assigned document number SO2626.

Therefore, enclosed is an original and copy of Articles of Amendment together with a filing fee of \$35.00.

Confirmation of Amendment should be sent to:

Mr. Joseph R. Bergmann President JRB Enterprises, Inc. 975 S. Congress Ave. Delray Beach, Fl 33445

800002108868--9 -03/10/97--01133--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Should you have any questions, please direct your call to my attention at 561/265-3600. Thank you in advance for your assistance.

Since/elly.

Gail M. Scheel

Director of Operations

Enc. (1) Original Articles of Amendment

(1) Copy of Articles of Amendment

(1) \$35.00 Filing Fee Check

DIVISION OF CORPORATION.

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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of JRB Enterprises, Inc., a Florida corporation, be and they hereby are amended in the following particulars:

"Article IV" is hereby amended to read as follows:

## "ARTICLE IV

The Company is authorized to issue 100,000 shares of Common Stock having a par value of \$.01 each. The Common Stock shall be divided into two classes, Class & Common Stock and Class B. Common Stock. A total of 40,000 shares of Class & Common Stock are authorized hereby and a total of 60,000 shares of Class B Common Stock are authorized hereby. The rights, preferences and limitations of both classes of Common Stock are equal as to all matters, including, without limitation, the rate of dividends, method and nature of payment of dividends, terms of redemption, amounts payable on liquidation, sinking fund provisions (if any), and conversion rights (if any). The distinction between the classes shall be that Class A Common Stock shall have no voting rights and the Class B Common Stock shall be entitled to one vote per share. As such, the Class B Common Stock shall be entitled to elect the Company's Board of Directors, as well as vote on all other matters relating to the operation of the Company. Class A Common Stock shall have no voting rights other than those conferred upon such class by state law.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this <u>37</u> day of <u>1997</u>.

Joseph R. Bergmann, President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Joseph R. Bergmann, President of the corporation, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of

Notary Public - State of Florida

My Commission Expires:

OFFICIAL NO FARY SHAL
GAIL M SCHEEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC302057
MY COMMISSION EXP. SEPT 3,2000

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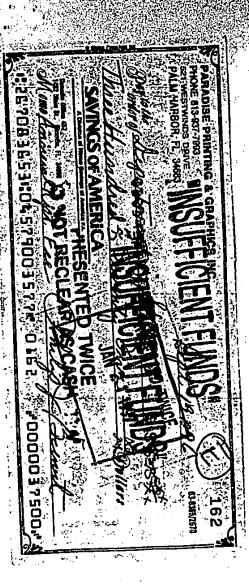
GRAND TOTAL:

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Process Date: 01/27/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.



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FOR DEPOSIT ONLY

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AND STATE ASSOCIATION

OF THE STATE



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

Paradise Printing & Graphics, inc. 521 Westwinds Dr. Palm Harbor, FL 34683

SUBJECT: PARADISE PRINTING & GRAPHICS, INC.

Ref. Number: S02732

Debit Memo #: 72627-E

This is to inform you that your check #162 dated September 19, 1996 in the amount of \$375.00 and submitted for PARADISE PRINTING & GRAPHICS, INC. has been returned to us by your bank because of insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 197A00007230



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 14, 1997

Paradise Printing & Graphics, Inc. 521 Westwinds Dr. Palm Harbor, FL 34683

SUBJECT: PARADISE PRINTING & GRAPHICS, INC.

Ref. Number: S02732

Debit Memo #: 72627-E

Due to your failure to respond to our previous letter advising you of the returned check #162, the Reinstatement for PARADISE PRINTING & GRAPHICS, INC. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 897A00013113

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations