
Requester's Name

Address

City/State/Zip Phone #

533082

300003097783--6
-01/11/00--01044--001
*****78.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 JAN 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

533082
Amend
1-11-00
3p8

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.W. ENTERPRISE ASSOCIATES, INC.

FILED
00 JAN 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the above named Florida for profit corporation organized March 1, 1991, adopts the following Articles Amendment to its Articles of Incorporation (Document number S33082):

FIRST: Article V is amended by redesignating the 1000 currently authorized and issued shares of \$1.00 par value voting common stock of the corporation as Class A Common Stock and by redesignating the 9000 currently authorized but unissued shares of \$1.00 par value voting common stock of the corporation as Class B Common Stock.

SECOND: The terms applicable to the Class A Common Stock and the Class B Common Stock shall be identical except that the shares of Class B Common Stock shall have no vote on any corporate matters other than those as to which Florida law requires that all shares or all affected classes of stock must have a vote, and in such cases each Class B share shall have one vote. All Class A and Class B shares shall be, and remain, subject to any restrictions on transfer which currently apply to shares of the corporation's common stock.

THIRD: The President and Secretary of the corporation are authorized and directed to adopt a suitable form of stock Certificate for the new Class B shares and to revise the form of the stock Certificates for the existing common shares of the corporation (including those Certificates already issued and outstanding) to reflect their redesignation as Class A shares, and to arrange for the exchange of old certificates for new.

FOURTH: The corporation shall be excluded from the application of section 607.0902, Florida Statutes.

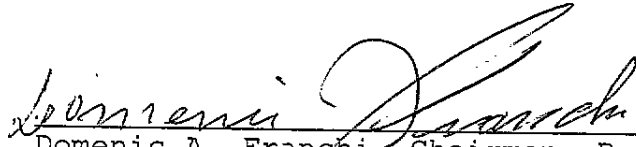
FIFTH: Article VI is amended by correcting the name of the initial Director of the corporation, which is:

Domenic A. Franchi

SIXTH: The foregoing Amendments were adopted on January 5, 2000.

SEVENTH: The Amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval in each case.

Signed this 5TH day of January, 2000.


Domenic A. Franchi, Chairman, Board of Directors

FILED
00 JAN 11 PM 3:47
SECRETARY OF STATE
ALLAHASSEE, FLORIDA