

# S77130



ACCOUNT NO. : 072100000032

REFERENCE : 711920 6209A

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE : February 19, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 711920-010

CUSTOMER NO: 6209A

CUSTOMER: Ms. Letty Mendoza  
Cauthen & Feldman  
215 N. Joanna Avenue

Tavares, FL 32778-3200

500002435155--8  
-02/19/98--01049--020  
\*\*\*\*105.00 \*\*\*\*\*35.00

*Amend*

DOMESTIC AMENDMENT FILING

NAME: CENTRAL CAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

Name	Availability	2/20/98
Updater	Verifier	Don
W.P. Verifier		Don

FILED  
98 FEB 19 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

rec. 2/19

FIRST ARTICLES OF AMENDMENT  
OF  
CENTRAL CAD, INC.

FILED  
98 FEB 19 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V of the Articles of Incorporation of CENTRAL CAD, INC., is hereby amended in its entirety to read as follows:

ARTICLE V. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) seven thousand five hundred (7,500) shares of voting stock (each with a par value of \$1.00 per share) and (ii) nine thousand nine hundred (9,900) shares of non-voting common stock (each with a par value of 10¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 18th day of February, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed these Articles of Amendment this 18th day of February, 1998.

CENTRAL CAD, INC.

By: B. Murray Tucker, Jr.  
B. MURRAY TUCKER, JR.  
President

ATTEST:

Charles B. Tucker  
CHARLES B. TUCKER, Secretary