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SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL.

DECEMBER 3, 1996

Amend

The Board of Directors of MUTUAL DISTRIBUTORS, INC. adopted an amendment to ARTICLE IV-CAPITAL STOCK of the Articles of Incorporation on November 22, 1996.

Enclosed is a check to pay for the following expenses:

Filing fee for the article amended.....	\$ 35.00
Certified copy of the Amendment.....	52.50
Total	<u>\$ 87.50</u>

SINCERELY,

A.S. Musalen, Controller

Name	12/17/96
Availability	
ent	1004
	1004
Vc.	1004
Acknowledgment	1004
W.P. Ventur	1004

96 DEC -9 PM 3:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MUTUAL DISTRIBUTORS, INC.

MUTUAL DISTRIBUTORS, INC.

(present name)

FILED
96 DEC -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE TWO HUNDRED THOUSAND (200,000) SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHARES SHALL BE OF A SINGLE CLASS.

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: NOVEMBER 22, 1996

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.
- ☐ 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 _____ 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 2nd. day of DECEMBER, 19 96

Signature William D. Mills Jr.
(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)

WILLIAM D MILLS JR.
Typed or printed name

CHAIRMAN OF THE BOARD
Title