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408 070

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002430162--2
-02/13/98--01035--030
*****35.00 *****35.00

Sabal Corporation

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Co. ☐ Other
☐ Foreign ☐ Annual Report ☐ Change of R.A.
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CR2E031 (1-89)

APPROVED
AND
FILED

98 FEB 13 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 FEB 13 PM 12:29

DIVISION OF CORPORATION

Thanks

2/13
CJ Amend
408070
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ARTICLES OF AMENDMENT
OF
SABAL CORPORATION

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is SABAL CORPORATION.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "Article III" so that, as amended, said Article shall read as follows:

ARTICLE III

The total number of shares of stock which the Corporation shall have authority to issue is ten thousand (10,000) shares, all of which are to be of \$1.00 par value per share, and all of which shall have the same rights and privileges and comprise one class, which class is hereby designated as Common Stock.

Each share of capital stock shall entitle the holder thereof to one vote at any stockholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. Cumulative voting of such shares for directors is not authorized.

Shares of stock of this Corporation may be issued by the Corporation from time to time for such consideration permitted by law as may be fixed from time to time by the Board of Directors. Such consideration shall have a value at least equal to the full par value of such shares. In the absence of fraud, the judgment of the directors as to the value of property, labor or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever. Said Board shall have authority, except as restricted or prohibited by statute, to determine that only a part of the consideration which shall be received by the corporation for any of the shares of its stock which it shall issue from time to time shall be capital.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 12th day of February, 1998.

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SECRETARY'S OFFICE
JANUARY 1998

APPROVED
AND
FILED

FOURTH: The Amendment was approved by the sole shareholder. The number of votes cast for the Amendment by said shareholder was sufficient for approval.

Signed this 12th day of February, 1998

SABAL CORPORATION

By: *Peter F. Durning*
Peter F. Durning, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED