

TO ALL STOCKHOLDERS - Please attach to your By-Laws:

The following amendments to the By-Laws were adopted at a Special Meeting of the Stockholders just prior to the Regular Annual Meeting of the Stockholders on February 16, 1967.

1. Amend Article I by adding Section 2(a) to provide for annual meetings of the Stockholders on the second Thursday in February at 2:30 p.m. at such place in Broward County as designated by the committee.
2. Amend Article II, Section 1, and Article III, Section 2, to provide that the spouse of a Stockholder may be a Director and/or officer of the Corporation.
3. Amend Article II, Section 1, to provide for a nominating committee, in the discretion of the President, of not less than three members instead of five.
4. Consider in addition to Section 2(a) (number 1 above) the removal of the provisions for cumulative voting.

Mrs. Bradfute motioned that there be an amendment to Amendment II, Section 1 (item 3) to eliminate the phrase "in the discretion of the President", which would make the provisions of the amendment obligatory. Unanimously adopted by hand vote.