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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AJAX BUILDING CORPORATION

DOCUMENT NUMBER: 258724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josselyn Gonzalez  
Name of Contact Person

Marlowe McNabb, P.A.  
Firm/ Company

1560 W. Cleveland St.  
Address

Tampa, FL 33606  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josselyn Gonzalez at ( 813 ) 251-3013  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|--|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AJAX BUILDING CORPORATION**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Ajax Building Corporation, a Florida corporation (the "Corporation"), which filed its Amended and Restated Articles of Incorporation on February 17, 2009, Document Number 258724, adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

The text of the amendment to the Articles of Incorporation is:

1. Article V of the Amended and Restated Articles of Incorporation is hereby deleted and the following is substituted in its place:

**ARTICLE V**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Hundred Thousand (100,000), of which Fifty Thousand (50,000) shares of the par value of \$0.50 per share shall be a separate class designated as Voting Common Stock and Fifty Thousand (50,000) shares of the par value of \$0.50 per share shall be a separate class designated as Nonvoting Common Stock.

**Voting.** Except as may be required by law, the Voting Common Stock shall have voting rights in the election of directors and on all other matters presented to stockholders, with each holder of Voting Common Stock being entitled to one vote for each share of Common Stock held of record by such holder on such matters. The Nonvoting Common Stock shall have no voting rights other than such rights as may be required by Section 607.1004 of the Florida Statutes or any similar provision hereafter enacted.

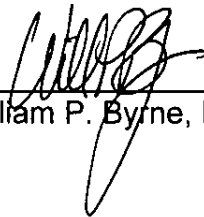
**Dividends.** Holders of Voting Common Stock and holders of Nonvoting Common Stock shall be entitled to receive such dividends and distributions (whether payable in cash or otherwise) as may be declared on the Common Shares by the board of directors of the Corporation from time to time out of assets or funds of the Corporation legally available therefore; provided that the board of directors of the Corporation shall declare no dividend, and no dividend shall be paid, with respect to any outstanding share of Voting Common Stock or Nonvoting Common Stock, whether in cash or otherwise, unless, simultaneously, the same dividend is declared or paid with respect to each share of Voting Common Stock and Nonvoting Common Stock.

2. This change shall be effective on filing with the Secretary of State.
3. The amendment was adopted as of June 1, 2010.

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4. The amendment was duly approved by all shareholders of the Corporation.

Dated as of June 1, 2010.



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William P. Byrne, President