

G96816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

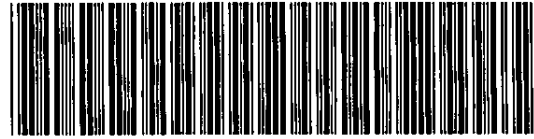
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600291813146

11/09/16--01020--010 **43.75

FILED
2016 NOV -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ann
eff 11/14
ce 11/14 on

GreenspoonMarder

ATTORNEYS AT LAW

888.491.1120
www.gmlaw.com

Brent D. Klein
Merrick Pointe, Suite 602
3850 Bird Road
Miami, Florida 33146
Direct Phone: 305.789.2772
Direct Fax: 305.537.3972
Email: brent.klein@gmlaw.com

November 8, 2016

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Federal Express

**Re: Articles of Amendment to Articles of Incorporation
Greenspoon Marder, P.A.**

Gentlemen:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of Greenspoon Marder, P.A., along with a check in the amount of \$43.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GREENSPOON MARDER, P.A.

Greenspoon Marder, P.A., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Greenspoon Marder, P.A.

2. The following amendment to the Articles of Incorporation was unanimously recommended by the Board of Directors of the corporation and was adopted by a majority of the shareholders of each class of outstanding stock of the corporation in accordance with Florida Statutes Sections 607.0704, 607.0821 and 607.1003, on November 4, 2016:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

Article IV

Authorized Shares

A. Common Shares. The corporation is authorized to issue an aggregate of two thousand (2,000) shares of Common Stock.

B. Preferred Shares. The corporation is authorized to issue an aggregate of two thousand (2,000) shares of Preferred Stock. The preferences and relative, participating, or other special rights of the Preferred Stock, and the qualifications, limitations or restrictions thereof, are as follows:

1. No Dividends. The holders of the Preferred Stock shall not be entitled to receive dividends or any other distributions from the corporation, other than upon liquidation as described in Paragraph 2.

2. Liquidation. In the event of a voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of the Preferred Stock shall be entitled to receive One Hundred Dollars (\$100.00) per share, before any distribution or payment is made to the holders of the Common Stock. If, upon any such liquidation, dissolution or winding up of the corporation, the assets distributable among the holders of the Preferred Stock shall be insufficient to permit the payment in full to such holders of the preferential amounts payable to the holders thereof, then the entire assets of the corporation shall be allocated among the holders of the Preferred Stock then outstanding in proportion to the respective amounts payable with respect thereto.

Neither the merger nor the consolidation of the corporation, nor the sale, lease or conveyance of all or part of its property and business as an entirety, shall be deemed to be a liquidation, dissolution or winding up of the corporation within the meaning of this Paragraph 2, unless such sale, lease or conveyance shall be in connection with a plan of liquidation, dissolution or winding up of the corporation.

FILED
2016 NOV -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. Redemption.

(a) Any or all of the shares of Preferred Stock at the time outstanding may be redeemed by the corporation, in whole or in part, at the option of the corporation expressed by a resolution of its Board of Directors at any time at a redemption price of One Hundred Dollars (\$100.00) per share.

(b) If pursuant to Paragraph 3(a) hereof the corporation shall redeem any shares of Preferred Stock, the corporation shall give written notice of such redemption to each holder of record of shares of Preferred Stock to be redeemed not less than 30 nor more than 90 days prior to the date fixed for redemption, by certified mail enclosed in a postage paid envelope addressed to such holder at such holder's address as the same shall appear on the books of the corporation. Such notices shall (i) state that the corporation has elected to redeem such shares, (ii) state the date fixed for redemption, (iii) state the amount payable on redemption, and (iv) call upon such holder to surrender to the corporation on or after said date at its principal place of business designated in such notice, a certificate or certificates, if any were issued, representing the number of shares of Preferred Stock to be redeemed in accordance with such notice. On or after the date fixed in such notice for redemption, each holder of shares of Preferred Stock to be so redeemed shall present and surrender the certificate or certificates, if any were issued, for such shares to the corporation at the place designated in said notice and thereupon the redemption price of such shares shall be paid to, or to the order of, the person whose name appears on the books of the corporation as the holder of such shares.

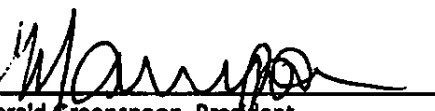
4. Voting Rights. The holders of the Preferred Stock shall not have any voting rights on any matter or in any proceeding, except as required by the Florida Business Corporation Act.

C. Exchange. On the Effective Date, each share of non-voting common stock of the corporation then issued and outstanding shall be converted to and exchanged for one (1) share of Preferred Stock of the corporation.

3. Effective Date. This Articles of Amendment to the Articles of Incorporation of Greenspoon Marder, P.A. shall be effective as of November 14, 2016 (the "Effective Date").

Executed as of this 4th day of November, 2016.

Greenspoon Marder, P.A.

By: 
Gerald Greenspoon, President