

K96569

Foley + Lardner

Requestor's Name

Address

877-8237

City/State/Zip

Phone #

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98 JUL 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) *Amend*
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

98 JUL 13 AM 11:59
DIVISION OF CORPORATION

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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FINFROCK ENTERPRISES, INC.

Amendment to Articles of Incorporation

Pursuant to Section 607.1001 of the Florida Statutes, FINFROCK ENTERPRISES, INC., a Florida corporation (the "Corporation"), hereby adopts the following Amendment to the Articles of Incorporation (as originally adopted on June 15, 1989):

1. Article IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV

Shares

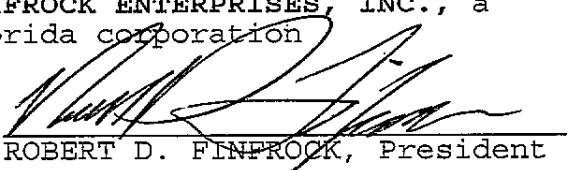
The total number of shares of all classes and stock which the corporation shall have authority to issue is ten thousand (10,000), consisting of one thousand (1,000) shares of Class A Common Stock and nine thousand (9,000) shares of Class B Common Stock, each of the par value of one cent (\$.01) per share. The rights and preferences granted to the holders of Class A Common Stock and Class B Common Stock are identical, except that the holders of the Class A Common Stock shall be entitled to one (1) vote per share on all matters submitted to the shareholders for a vote, and the holders of the Class B Common Stock shall have no voting rights.

2. Immediately upon the effectiveness of this Amendment to the Corporation's Articles of Incorporation, each of the one thousand (1,000) shares of Common Stock of the Corporation issued and outstanding as of the date thereof shall be automatically converted into one (1) share of Class A Common Stock.

3. The aforesaid Amendment to the Articles of Incorporation of Finfrock Enterprises, Inc. was adopted and approved by an action by written consent of the sole shareholder of the Corporation on June 27, 1998, with all shares of stock of the Corporation being voted in favor of such Amendment.

IN WITNESS WHEREOF, the undersigned corporation has caused this Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 27th day of June, 1998.

FINFROCK ENTERPRISES, INC., a
Florida corporation

By: 

ROBERT D. FINFROCK, President

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