

Division of Corporations

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VI 8193

Florida Department of State
 Division of Corporations
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 Account Number : I20160000008
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LIONSTONE GROUP, INC.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIONSTONE GROUP, INC.

DOCUMENT NUMBER: V18193

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

Please return all correspondence concerning this matter to the following:

Sharon K. Gray
Name of Contact Person

Triad Professional Services
Firm/ Company

1720 Windward Concourse, Ste. 390
Address

Alpharetta, GA 30005
City/ State and Zip Code

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

For further information concerning this matter, please call:

Sharon K. Gray at (770) 777-2091
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

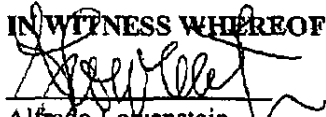
**AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LIONSTONE GROUP, INC.**

The undersigned, pursuant to Section 607.1006, Florida Statutes, hereby adopts the following Amendment (the "Amendment") to the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of Lionstone Group, Inc., a Florida corporation (the "Corporation"), filed with the Florida Secretary of State on November 14, 2006, and confirm that such Amendment was duly adopted by the unanimous written consent of the Stockholders and the Board of Directors of the Corporation on November 2, 2015.

Article IV Authorized Shares of the Amended and Restated Articles is amended to add the following at the end of such Article: The Corporation is authorized to issue five thousand (5,000) shares of common stock having a par value of \$1.00 per share, which shall be designated as "Class C Non-Voting Common Stock." The holders of the Class C Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Stockholders of the Corporation, nor shall the holders of Class C Non-Voting Common Stock be entitled to transfer or assign such Class C Non-Voting Common Stock. Furthermore, Class C Non-Voting Common Stock shall be redeemable by the Corporation, at any time, in exchange for Ten Dollars (\$10.00) per share. Similarly, if the Corporation should liquidate, subsequent to debtors being repaid and the Corporation having sufficient liquidity, the holders of Class C Non-Voting Common Stock will receive Ten Dollars for each such share of common stock.

Except as expressly modified by this Amendment, the Amended and Restated Articles are unmodified and remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed on November 2, 2015.


Alfredo Lowenstein
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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