

536409

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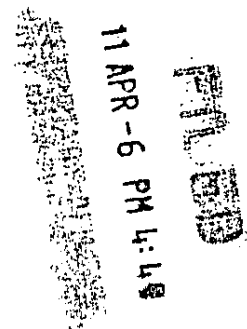
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Amend.
4/8/11

D.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kerkering, Barberio & Co.

DOCUMENT NUMBER: 536409

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

Please return all correspondence concerning this matter to the following:

John Patterson, Esquire

Name of Contact Person

LPS Corporate Services, Inc.

Firm/ Company

46 N. Washington Boulevard, Suite 1

Address

Sarasota, FL 34236

City/ State and Zip Code

pblair@lpspa.com

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

For further information concerning this matter, please call:

Bob Herald, ACP, FRP

Name of Contact Person

at (941)

365-0550

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

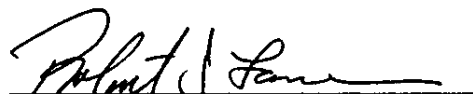
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KERKERING, BARBERIO & CO.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is Kerkering, Barberio & Co.
2. Article IV is being amended as follows:

The Corporation is authorized to issue two classes of common stock, to be known as Class A voting common stock without par value and Class B non-voting common stock without par value. 99,000.00 shares of the Class A stock and 1,000.00 shares of the Class B stock are authorized. The Class A and Class B shares shall have equal rights and preferences including dividend rights and liquidation preferences but, except as otherwise provided by law, only the Class A shares shall be entitled to vote on action required or permitted by law to be approved by shareholders.

3. The amendment was adopted by the shareholders on Jan 1, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.


Robert J. Lane, President

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