

Florida Department of State
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Division of Corporations
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 APR 05 2021

Account Name : FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.
 Account Number : I20090000113
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
OSCAR G. CARLSTEDT CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OSCAR G. CARLSTEDT COMPANY

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Oscar G. Carlstedt Company.

2. The following is a true and complete copy of the Amendment to Article III of the Articles of Incorporation:

"ARTICLE III - CAPITAL STOCK

"(a) Authorized Capital Stock. The total authorized capital stock of this corporation shall consist of 400,000 shares of \$0.125 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of stockholders.

"The authorized capital stock of this corporation shall also consist of 3,600,000 shares of \$0.125 par value Class "B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" voting common stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock.

"(b) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

"(c) Cumulative Voting. Cumulative voting shall not be permitted.

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"(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

3. The number of shares of the corporation outstanding at the time of such adoption was (i) 100,796 shares of \$0.125 par value common stock and (ii) zero shares of the \$0.125 par value preferred stock, each of which were entitled to vote thereon.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	100,796
Preferred	0

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: (i) one (1) share of new Class "A" voting common stock for every one (1) share of common stock held by the stockholder, and (ii) ten (10) shares of new Class "B" non-voting common stock for each share of common stock held by the stockholder. The authorized shares of preferred stock, none of which are issued or outstanding, shall be cancelled.

6. The date of adoption of the foregoing amendment was March 30, 2021.

7. The foregoing amendment was approved by both the directors and the common stockholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 30th day of March, 2021.

OSCAR G. CARLSTEDT COMPANY

By: Emily M. Belden
Emily M. Belden, President

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