

148029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

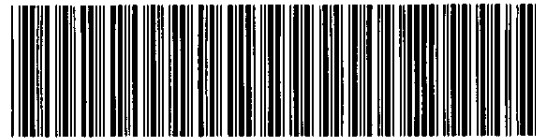
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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JUL 17 2014

C. CARROTHERS

COVER LETTER

**TO: Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: CAPITAL SQUARE BUILDING, INC.

Enclosed is a original and one (1) copy of the articles of incorporation and a check for:

\$35.00 Filing Fee

FROM:

George H. Gwynn
Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.
P.O. Box 4128
Tallahassee, FL 32315
850-386-3300
Email address (for future annual report notification): jvestor@icloud.com

For further information concerning this matter, please call:

Cindi Young
850-386-3300

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
CAPITAL SQUARE BUILDING, INC.

1. The name of the Corporation is CAPITAL SQUARE BUILDING, INC. with Document Number 148029.

2. Article III of the original Certificate of Incorporation is deleted and the following new Article III is substituted in lieu thereof:

ARTICLE III.

CAPITAL STOCK.

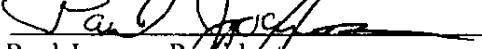
This corporation is authorized to issue ninety-six (96) shares of common stock, without nominal or par value. All stock shall be fully paid for when issued and shall be nonassessable.


3. The Secretary of the corporation shall issue 4.8 shares of stock in exchange for each existing share.

4. These Articles of Amendment were approved by the stockholders of the Corporation, upon recommendation of the Board of Directors, at a joint meeting of the directors and stockholders on July 4, 2015. All voting shares of common stock in the Corporation were represented, and all voted in favor of the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 4th day of July, 2015.

CAPITAL SQUARE BUILDING, INC.

By: 
Paul Joanos, President

Attest: 
Emanuel Joanos, Secretary

2015 JUL 16 AM 9:45
CLERK OF SUPERIOR COURT
COUNTY OF SAN FRANCISCO, CALIFORNIA
FILED