

217262

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BASIC AMENDMENT

JOHN BURGSTINER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

JOHN BURGSTINER, INC.
P. O. BOX 5761
SARASOTA, FL 34277US

SUBJECT: JOHN BURGSTINER, INC.
REF: 217262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Karen Gibson
Corporate Specialist

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02 JUN 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

JOHN BURGSTINER, INC.

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

1. Article III of the Articles of Incorporation is amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to issue is 15,000 shares consisting of a class of 1,500 shares of Class A Common Stock of the par value of \$1.00 per share and a class of 13,500 shares of Class B Common Stock of the par value of \$1.00 per share. Class A Common Stock shall be entitled to one vote for each share on all matters submitted to a vote of the Shareholders, Class B Common Stock shall have no voting rights and are not to be considered shareholders for the purpose of any election, meeting, consent or waiver of notice, in all other respects Class A Stock and Class B Stock shall have identical rights to distribution and liquidation proceeds.

2. Article VII of the Articles of Incorporation is amended to read as follows:

Number of Directors. The business of the Corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) nor more than seven (7) persons, as shall be designated by the By-Laws.

3. The preceding amendments of the Articles of Incorporation were adopted on the 1st day of January, 2002, by all of the Shareholders and all of the Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

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4. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows:

The sole Shareholder, being the holder of all of the originally authorized 15,000 shares of stock of the Corporation shall surrender said stock to the Corporation which shall retire said stock and then shall issue to said Shareholder 1,500 shares of Class A Common Stock of \$1.00 par value per share and 13,500 shares of Class B Common Stock of \$1.00 par value per share.

Dated June 14, 2002.

JOHN BURGSTINER, INC.

By: Jerry P. McFadden
Jerry P. McFadden, Chairman

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14th day of June, 2002, by Jerry P. McFadden as Chairman of Burgstiner, Inc.,

☒ who is personally known to me; or

☐ who has produced _____ as identification,

David G. Bowman, Jr.
NOTARY PUBLIC

Print Name:

My Commission Expires:



David G. Bowman, Jr.
MY COMMISSION # CC071893 EXPIRES
November 28, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

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David G. Bowman, Jr.
MY COMMISSION # CC071893 EXPIRES
November 28, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.