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11/4/2016

2016-11-04 08:51:53 CST

19542080845 From: Ranae McGraw

Division of Corporations

Florida Department of State
Division of Corporations
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From:

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Account Number : FCA000000023
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOST TREE VILLAGE CORPORATION**

Certificate of Status	0
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Help

FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176380
FROM	Ranae McGraw
DATE	2016-11-04 08:51:22 CST
RE	Lost Tree Village Corporation

COVER MESSAGE

KaityToon
Associate Fulfillment Specialist
Fulfillment Operations
CT Corporation

Office (614) 280-3338
kaity.toon@wolterskluwer.com<mailto:James.tanks@wolterskluwer.com>
[https://connect.wolterskluwer.com/GRCs/Brand%20Compliance%20Resources/Shared%20Documents/WK_H_01_Pos_RGB_0072_Color.jpg]
4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOST TREE VILLAGE CORPORATION

DOCUMENT NUMBER: 231450

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

Please return all correspondence concerning this matter to the following:

ANDREA M. KANSKI

Name of Contact Person

CLARK HILL PLC

Firm/ Company

151 S Old Woodward Ave., Suite 200

Address

BIRMINGHAM

MI

48009

City/ State and Zip Code

cbayer7@comcast.net

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

For further information concerning this matter, please call:

Charles M. Bayer, Jr.

at (313)

881-7433

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

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Articles of Amendment
to
Articles of Incorporation
of

LOST TREE VILLAGE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

231450

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT A, ATTACHED HERETO.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(If not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/9/2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11-4-16

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles H. Stevens

(Typed or printed name of person signing)

Vice President

(Title of person signing)

ATTACHMENT A
TO AMENDMENT TO ARTICLES OF INCORPORATION OF
LOST TREE VILLAGE CORPORATION

ARTICLE III
CAPITAL STOCK

Number and Classes of Shares Authorized; Par Value

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million one hundred thousand (1,100,000) shares of Common Stock having no par value. Payment of the consideration for stock issued by this Corporation shall be in money or property (other than stock or security) at a valuation to be fixed by the Board of Directors (which shall be no less than the par value thereof), and, when the consideration so fixed is paid, then the purchase price for said stock shall be deemed fully paid and not liable to any other call or assessment and the holder shall not be liable for any further payment thereon.

There shall be two classes of common Stock, Class A Common Stock and Class B Common Stock, both classes of Common Stock having no par value. The total authorized capital stock of this Corporation shall consist of eleven thousand (11,000) shares of Class A Common Stock and one million eighty-nine thousand (1,089,000) shares of Class B Common Stock. The Class A Common Stock and the Class B Common Stock shall have identical rights, privileges and other powers and no qualifications, limitations or restrictions whatsoever EXCEPT that Class A Common Stock shall have all of the voting rights (one (!) vote for each share) and Class B Common Stock shall have no voting rights whatsoever and the holders of Class B Common Stock shall not be entitled to participate in any action of any nature whatsoever taken by the Corporation or its holders of Class A Common Stock, or be entitled to receive notice of any meeting of the stockholders of the Corporation, except as otherwise required by applicable law.