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Amend

TB

JAN - 4 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amlea, Inc.

DOCUMENT NUMBER: 323 758

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

Please return all correspondence concerning this matter to the following:

PAUL B. ERICKSON
Name of Contact Person

ALLEY, MAASS, ROGERS + LINDSAY, P.A.
Firm/ Company

340 ROYAL POINCIANA WAY, Suite 321
Address

PALM BEACH, FL 33480
City/ State and Zip Code

PAUL.ERICKSON@AMRL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL ERICKSON at (561) 659-1770
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:

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Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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(Additional Copy is enclosed) |
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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
AMLEA, INC.

The undersigned pursuant to Article X of the Articles of Incorporation of Amlea, Inc., a Florida corporation (the "Corporation") and the provisions of 607.1003 of the Florida Statutes, adopts the following Amendment to the Articles of Incorporation which were initially filed on November 21, 1967 and last amended on April 9, 1997:

1. Article III of the Articles of Incorporation of the Corporation shall be amended to restate the previously authorized common and preferred shares and to authorize the issue of additional shares to be denominated as Class B Preferred and shall read in its entirety as follows:

Article III

The Corporation is authorized to issue 240 shares of Class A common stock, \$5.00 par value; 5,000,000 shares of Class B common stock, \$.01 par value; 12,000 shares of Class A preferred shares, \$1.00 par value; and 6,000,000 shares of Class B preferred shares, \$1.00 par value. All shares of preferred shares existing prior to the effective date of this Amendment shall be deemed to be Class A preferred shares. The Class A and Class B common and the Class A preferred shares shall be identical with the exception that the Class A preferred shall have a liquidation preference to the extent of the par value of each share. The Class B preferred shares shall have a liquidation preference over all other common and preferred shares and no dividend or other payment in respect of a distribution shall be made to Class A or Class B common or Class A preferred until the Class B preferred shares have been redeemed at par value.

2. This Amendment to the Articles of Incorporation was adopted by the unanimous consent of the Corporation's Board of Directors and shareholders pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes, and is effective as of December 28, 2009.
3. The appropriate officers of the Corporation are authorized to implement the provisions of this Amendment.

Dated: As of December 28, 2009.

Amlea, Inc.

By: _____

Gordon C. Gray, President and sole director

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2009 DEC 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

