

410422
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000259816 3)))



H140002598163ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

14 NOV - 7 PM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
T.L. HUNT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 NOV - 7 AM 7:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Signature]
T. LEMIEUX

NOV 10 2014

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
T.L. HUNT, INC.**

The undersigned, as President of T.L. HUNT, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 4th day of November, 2014.

1. Name of Corporation: T.L. HUNT, INC.
2. Document Number: The document number of the Corporation is 410422.
3. Amendment Adopted: ARTICLE III is hereby amended and restated to read as follows:

**"ARTICLE III
Capital Stock**

Class, Number, Par and Description. The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

Dividends. The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on October 9, 1972, as amended, shall remain the same.

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

14 NOV - 7 PM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

The undersigned has executed these Articles of Amendment on the 4th day of November, 2014.

T.L. HUNT, INC.

By: 

Torrence L. Hunt, President

1574088_1