

413518

(Requestor's Name)

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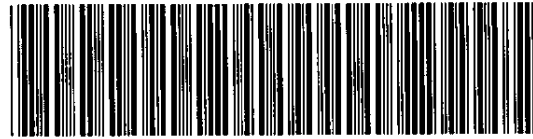
(Business Entity Name)

(Document Number)

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RECEIVED
SEP 24 2014
10:00 AM
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

2014 SEP 24 PM 2:46

14 SEP 24 AM 10:06

Amend/cc
@ 9.25.14

**CORPORATE
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9-24-14



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FILING

Amend

1.

Donald & Mary Shuman, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DONALD & MARY SHUMAN, INC.**

FILED
14 SEP 24 AM 10:06
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Incorporation of Donald & Mary Shuman, Inc., a Florida profit corporation ("Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on November 28, 1972, and the document number of the Corporation is 413518.

THIRD: Article III of the Corporation's Articles of Incorporation is hereby amended by deleting the existing Article III and replacing it with the following:


The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be 783.33 shares of common stock of the par value of \$100.00 per share, upon which there shall be no preemptive rights except to the extent specified by the Bylaws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor, shall thereupon and thereby become and be paid in full the same as though paid for in cash at par, and shall be nonassessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

FOURTH: The date of adoption of these Articles of Amendment is September 24, 2014.

FIFTH: These Articles of Amendment were adopted by the shareholders. The number of votes cast for this amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed this 24th day of September, 2014.

By: 
David Shuman, President