

414451

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.**

((H12000305491 3)))



H120003054913ABGZ

**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 : GRAYROBINSON, P.A. - ORLANDO  
Account Number : 120010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

FILED  
2012 DEC 31 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: gatorclyde@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WILSON INVESTMENT COMPANY OF SARASOTA**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

DEC 31 2012  
T. LEWIS

RECEIVED  
12 DEC 31 AM 8:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H12000305491 3

FILED  
2012 DEC 31 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
WILSON INVESTMENT COMPANY OF SARASOTA**

THE UNDERSIGNED, Clyde H. Wilson, Jr., President of WILSON INVESTMENT COMPANY OF SARASOTA, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is WILSON INVESTMENT COMPANY OF SARASOTA and the Corporation's Florida Document Number is 414451.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE III of the current Articles of Incorporation is hereby deleted in its entirety and the following Article III is substituted in lieu thereof:

**ARTICLE III - CAPITAL STOCK**

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having a par value of \$10.00 per share, said stock consisting of 20 shares of Class A common stock and 180 shares of Class B common stock. The characteristics of each class of common stock shall be as follows:

The Class A common stock shall be voting stock and the holders thereof shall be entitled to vote on all issues upon which the shareholders are entitled to vote. The Class B common stock shall be non-voting stock and the holders thereof shall not be entitled to vote on any issue.

Except as hereinabove provided, the rights and privileges of each class of stock shall be identical as to dividends and other rights, powers and privileges.

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and the Board of Directors of the Corporation by Joint Written Action, executed on December 28<sup>th</sup>, 2012, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, Clyde H. Wilson, Jr., President of the Corporation, has hereunto set his hand this 28<sup>th</sup> day of DEC., 2012.

  
Clyde H. Wilson, Jr., President