

436650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

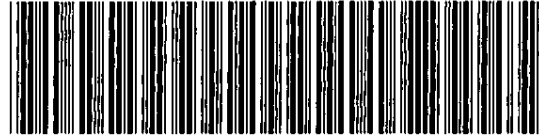
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



600111427466

11/15/07--01022--001 \*\*43.75

FILED

2007 NOV 15 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

11-21-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Herlee Management Co., Inc.

**DOCUMENT NUMBER:** 436650

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

Please return all correspondence concerning this matter to the following:

John Harrison Hough, Esq.

(Name of Contact Person)

Hough & Fowler, LLP

(Firm/ Company)

340 Royal Palm Way, Suite 100

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Harrison Hough

(Name of Contact Person)

at ( 561 ) 655-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Herlee Management Co., Inc.

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

436650

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED  
2007 NOV 15 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## HERLEE MANAGEMENT CO., INC.

The aggregate number of shares which the Corporation shall have authority to issue is:

One thousand (1,000) common shares of no par value itemized by classes as follows:

<u>Class</u>	<u>Number of Shares</u>
A voting common	10
B non-voting common	990

The relative rights, preferences and limitations of each class shall be identical in all respects except that Class A Voting Common Stock shall be entitled to one vote per share and the Class B Non-Voting Common Stock shall have no voting rights.

Upon this amendment becoming effective, the issued and outstanding 10 shares of common stock of the Corporation shall, without any further act of any party, be canceled and exchanged for (a) 1 share of Class A Voting Common Stock and (b) 99 shares of Class B Non-Voting Common Stock with the result that there shall be issued in such exchange for the 10 issued shares an aggregate of 1 shares of Class A Voting Common Stock and 99 shares of Class B Non-Voting Common Stock.

The date of each amendment(s) adoption: Oct 1, 2007

Effective date if applicable: Oct 1, 2007  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature Leonore Kallen  
(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)

Leonore Kallen  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

**FILING FEE: \$35**