

473624

(Requestor's Name)

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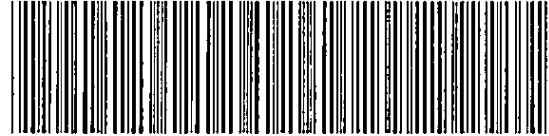
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 JUN 16 AM 7:42  
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**CORPORATE  
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- ☐ **CERTIFIED COPY** \_\_\_\_\_
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- xx** **FILING** AMENDMENT / INC.

1. **MEMORIAL MOTORS, 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:**

\_\_\_\_\_  
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\_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MEMORIAL MOTORS, INC.**

2020 JUN 16 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, MEMORIAL MOTORS, INC., a Florida corporation (Document Number 473624) (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article III of the Articles of Incorporation is amended to read in its entirety as follows:

**"ARTICLE III - STOCK**

This Corporation is authorized to issue 100,000 shares of stock, divided into Voting Common Stock and Non-Voting Common Stock. The Voting Common Stock shall consist of 1,000 shares having a par value of \$.01 per share and the Non-Voting Common Stock shall consist of 99,000 shares having a par value of \$.01 per share.

The Voting Common Stock and the Non-Voting Common Stock shall each have the same preferences, limitations and relative rights with the sole exception that only shares of the Voting Common Stock shall have voting rights and no shares of the Non-Voting Common Stock shall have voting rights. All shares of the Voting Common Stock shall be plainly stamped "Voting". All shares of the Non-Voting Common Stock shall be plainly stamped "Non-Voting". The holders of the shares of the Voting Common Stock shall be entitled to notice of any meetings of shareholders. The holders of only the shares of the Non-Voting Common Stock shall not be entitled to notice of any meetings of the Voting Common Stock shareholders and shall not be entitled to vote upon any matter whatsoever which may be presented and decided upon at any meeting of the Voting Common Stock shareholders. However, the record holders of shares of

the Non-Voting Common Stock shall be entitled to participate share for share with the record holders of shares of the Voting Common Stock in any dividends or distributions in liquidation which may hereafter be declared and paid or otherwise made by the Corporation."

2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the sole Shareholder of the Corporation as of December 31, 2017.

IN WITNESS WHEREOF, the undersigned, being both the President of the Corporation has executed these Articles of Amendment this 15<sup>th</sup> day of June, 2020.

  
\_\_\_\_\_  
CHRISTOPHER F. DOHERTY, President

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