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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GEORGE F. YOUNG OF FLORIDA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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JUN 16 2022

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGE F. YOUNG OF FLORIDA, INC.

FILED
2022 JUN 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act (the "**FBCA**"), **GEORGE F. YOUNG OF FLORIDA, INC.** (the "**Corporation**") adopts these Articles of Amendment:

FIRST: The name of the Corporation is **GEORGE F. YOUNG OF FLORIDA, INC.**
The Document Number of the Corporation is 523714.

SECOND: Article IV of the Corporation's Articles of Incorporation is amended entirely to read as follows:

Article IV.

Capital Stock

(a). The total number of shares of all classes of stock which the Corporation shall have the authority to issue is One Hundred Thousand (100,000) shares of Class A Common Stock, par value \$1.00 (the "**Class A Common Stock**") and One Hundred Thousand (100,000) shares of Class B Common Stock, par value \$0.10 (the "**Class B Common Stock**"). The following is a statement of the powers, privileges, and rights in respect of each class of capital stock of the Corporation:

(1). **Class A Common Stock.** The holders of the Class A Common Stock are entitled to one vote for each share of Class A Common Stock at all meetings of the shareholders and written actions in lieu of meetings. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, each share of Class A Common Stock shall be entitled to be paid out of the assets of the Corporation available for distribution to shareholders an amount equal to 10 times the amount payable with respect to each shares of Class B Common Stock.

(2). **Class B Common Stock.** The shares of Class B Common Stock are nonvoting, except as may be provided by the Board of Directors and except as may be required under the FBCA. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the

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Corporation, each share of Class B Common Stock shall be entitled to be paid out of the assets of the Corporation available for distribution to shareholders an amount equal to 10% of the amount payable with respect to each share of Class A Common Stock.

(b). Each holder of the Corporation's common stock shall have an election whether to convert his or her shares of \$0.05 par value Common Stock into either (i) an equal number of shares of Class A Common Stock or (ii) a number of shares of Class B Common Stock equal to ten (10) times the number of shares of \$0.05 par value Common Stock held by the Shareholder. In the absence of an effective election by the holder thereof, each share of the \$0.05 par value Common Stock of the Corporation issued and outstanding as of the effective date of these Articles of Amendment shall be converted automatically into one (1) share of Class A Common Stock of the Corporation.

THIRD: Article VII of the Corporation's Articles of Incorporation is deleted and the following articles of the Articles of Incorporation renumbered accordingly.

FOURTH: The foregoing amendment to Article IV was adopted and approved by the Board of Directors of the Corporation by written consent without a meeting on June 14, 2022, and presented to the shareholders of the common stock of the Corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the shareholders approve the proposed amendment. At the meeting to consider the amendment, 69,666.09 shares were voted in favor of adoption of this Amendment and 0 shares were voted against adoption of this Amendment. The number of shares voting in favor of adoption of this Amendment were sufficient for approval.

FIFTH: The foregoing amendments will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: June 14, 2022

GEORGE F. YOUNG OF FLORIDA, INC.

By: 

William Kent, President

[Corporate Seal]

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