

573824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

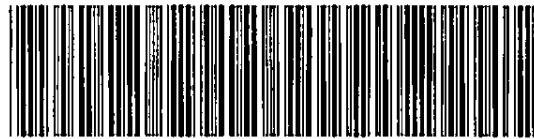
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

JAN 27 2022

Office Use Only



100378637911

01/03/22--01007--029 **35.00

FILED

2022 JAN -3 AM 9:25

SECRETARY OF STATE
HALL ASBSECT FLOOR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEMINOLE TRUSSES, INC.

DOCUMENT NUMBER: 573824

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

Please return all correspondence concerning this matter to the following:

JOSEPH B. NAGEL

Name of Contact Person

HOFFMAN & ASSOCIATES, ATTORNEYS-AT-LAW, LLC

Firm/ Company

6100 LAKE FORREST DRIVE

Address

ATLANTA, GA 30328

City/ State and Zip Code

JOE@HOFFMANESTATELAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH B. NAGEL

at (404)

255-7400

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 JAN -3 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLOR.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEMINOLE TRUSSES, INC.**

I.

The name of the corporation is SEMINOLE TRUSSES, INC. (the "Corporation") and the corresponding Document Number is 573824. This Amendment is effective as of the 29th day of December, 2021 (the "Effective Date") in accordance with 607.0123(1)(c), Florida Statutes.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Corporation adopts the following amendment(s) to its Articles of Incorporation:

II.

The Amendment (the "Amendment") to the Articles of Incorporation was adopted by the Board of Directors and Shareholders as follows:

RESOLVED, that Article Three of the Articles of Incorporation authorizing 7,000 shares of common stock of \$1.00 par value be deleted in its entirety and replaced as follows:

"The corporation has authority to issue 7,000 shares of Class A voting common stock with a \$1.00 par value and 693,000 shares of Class B non-voting common stock with no par value.

The Class A Voting stock shall be issued for such consideration as may be determined by the board of directors but shall not be issued for less than par value.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful forms of agreements."

FURTHER RESOLVED, upon the Effective Date of the Amendment, each one (1) share of common stock with \$1.00 par value, issued and outstanding immediately prior thereto shall, by virtue of the Amendment and without any further action by the Corporation, Directors, Shareholders, or any other person, be converted into one (1) share of Class A voting common stock with \$1.00 par value.

III.

The Amendment was adopted by the Board of Directors as of December 22, 2021.

IV.

The Amendment was duly adopted by the Shareholders of the Corporation as of December 22, 2021. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

V.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

VI.

The Board of Directors has authorized the President of the Corporation to execute this Amendment.

IN WITNESS WHEREOF, the President has affixed his hand and seal as of the 22nd day of December, 2021.

PRESIDENT:



CURTIS R. BARINEAU