

639276

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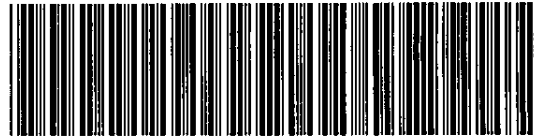
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SLP INVESTMENTS, INC.

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SLP INVESTMENTS, INC.**

16 DEC 29 PM 4:16
Notary Public
for the State of Florida

SLP INVESTMENTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article IV of the Articles of Incorporation as of the date hereof, and substituting in its place the new Article IV set forth in Paragraph 4 below.
2. The Amendment to the existing Articles of Incorporation has the effect of creating Voting Common Stock and Non-Voting Common Stock (which are the same in all respects other than voting rights) and expanding the overall number of authorized shares from 7,500 shares of common stock to 37,500 shares of common stock, of which 7,500 shares may be Voting Common Stock and 30,000 shares may be Non-Voting Common Stock.
3. These Articles of Amendment to the Articles of Incorporation were approved by unanimous written consent of the Shareholders and the Board of Directors of the Corporation, adopted on the 29th day of December, 2016.
4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article IV of the Articles of Incorporation of the Corporation shall read as follows:

"Article IV – CAPITAL STOCK"

The Corporation is authorized to issue only one (1) class of stock, which shall be designated either Voting Common Stock or Non-Voting Common Stock. The amount of capital stock authorized for the Corporation is a maximum of 37,500 shares of common stock, of which a maximum of 7,500 shares shall be Voting Common Stock and 30,000 shares shall be Non-Voting Common Stock. There shall be no distinction between the two types of common stock, except that the holders of the Non-Voting Common Stock shall have no voting power for any purposes whatsoever, and the holders of Voting Common Stock shall, to the exclusion of the holders of Non-Voting Common Stock, have full voting power for all purposes. The stock of this Corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the Corporation shall from time to time make, change or alter with a lien reserved in favor of the Corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the Corporation."

[Signature Page Follows]

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of SLP INVESTMENTS, INC. have been duly executed by the Directors of said corporation this 29th day of December, 2016.

DIRECTOR:

Louise E. Perkins
Louise E. Perkins

DIRECTOR:

Shelby H. Perkins
Shelby H. Perkins