

642953

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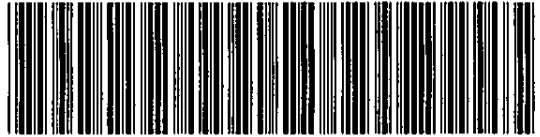
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-7-19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ja-Mar Travel Park, Inc.

DOCUMENT NUMBER: 642953

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

Please return all correspondence concerning this matter to the following:

John E. Slaughter, Jr., Esq.

(Name of Contact Person)

Richards, Gilkey et al.

(Firm/ Company)

1253 Park Street

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

For further information concerning this matter, please call:

John E. Slaughter, Jr.

(Name of Contact Person)

at (727) 443-3281

(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
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☐ \$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
JA-MAR TRAVEL PARK, INC.

FILED
2008 DEC 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, JA-MAR TRAVEL PARK, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

FIRST: The Corporation's names is JA-MAR TRAVEL PARK, INC.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on October 25, 1979, Charter Number 642953.

THIRD: Resolutions were duly adopted by the Board of Directors of the Corporation, pursuant to Article VIII of the Articles of Incorporation, on December 18, 2008, setting forth a proposed amendment to the Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation and its shareholders and approving the issuance by the Corporation of 24,000 shares of non-voting common stock.

FOURTH: Article IV of the Corporations's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One and No/100's Dollar (\$1.00) par value voting common stock, and to issue 24,000 shares of One and No/100's Dollar (\$1.00) par value non-voting common stock."

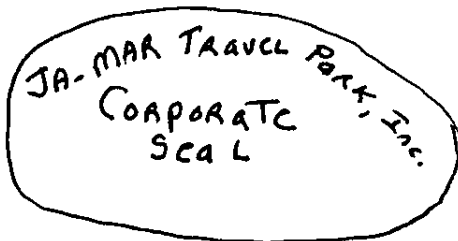
FIFTH: Pursuant to the recommendation of the Board of Directors of the Corporation, the shareholders of the Corporation on December 18, 2008, duly adopted and approved these Articles of Amendment to Articles of Incorporation by consenting thereto in writing in accordance with the Florida Business Corporation Act and approved the Corporation's authorization of additional non-voting common stock.

SIXTH: The amendment to the Corporation's Articles of Incorporation set forth above shall not adversely affect the rights or preferences of the holders of outstanding

shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

SEVENTH: This Amendment of Article IV of the Corporation's Articles of Incorporation shall not adversely affect nor modify the provisions of Articles IV, Preemptive Rights.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by its President on this 18 day of December, 2008.



JA-MAR TRAVEL PARK, INC.

By Logan J. Miller
Logan J. Miller, President

JES:cae