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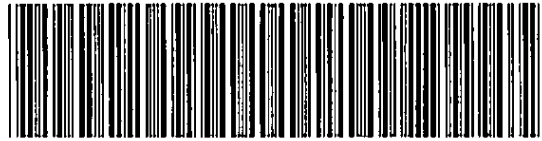
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

A. RAMSEY

MAR 06 2023

FRAZIER & FRAZIER
ATTORNEYS AT LAW
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W. ROBINSON FRAZIER

Writer's Email Address
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December 13, 2022

VIA UPS NEXT DAY AIR

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Sirs:

On behalf of Frazier & Frazier, Attorneys at Law, P.A., I have enclosed herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,


W. Robinson Frazier

WRF:dbh
Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

2022 DEC 14 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Frazier & Frazier, Attorneys at Law, P.A.

2. The following is a true and complete copy of the Amendment to Article IV of the Articles of Incorporation:

"Article IV - Capital Stock

"The total authorized capital stock of this corporation shall consist of 50 shares of Class "A" voting \$.10 par value common stock. The owners and holders of the Class "A" voting \$.10 par value common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also consist of 4,950 shares of the Class B" non-voting \$.10 par value common stock. Both the Class "A" and Class "B" \$.10 par value common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting \$.10 par value common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" \$.10 par value common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" \$.10 par value voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting \$.10 par value common stock and the shares of the Class "B" non-voting \$.10 par value common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was two thousand five hundred (2,500); and the number of shares entitled to vote thereon was two thousand five hundred (2,500).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	2,500

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: one (1) share of the Class "A" voting \$.10 par value common stock are to be issued with respect to each 50 shares of \$1.00 par value common stock originally held by each stockholder of the corporation and one and 98/100 (1.98) shares of the new Class "B" non-voting \$.10 par value common stock are to be issued with respect to each share of \$1.00 par value common stock originally held by each stockholder of the corporation.

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as

changed by such amendment, are as follows: The stated capital of the corporation shall be modified to reflect a capital stock account of \$500.00 and the remaining balance thereof shall be reflected as paid-in capital surplus.

7. The date of adoption of the foregoing amendment was December 13, 2022.

8. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment to its Articles of Incorporation this 13th day of December, 2022.

Frazier & Frazier, Attorneys at Law, P.A.

By: 
W. Robinson Frazier, III, President