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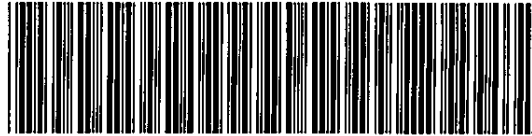
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend all
* Out of
5-21-07*

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May 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: CPH ENGINEERS, INC.

Gentlemen:

Enclosed please find Articles of Amendment to the Restated Articles of Incorporation of CPH Engineers, Inc. and copy of same.

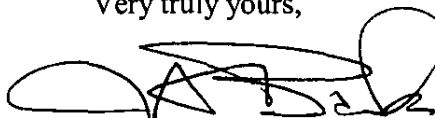
Included herein is my trust account check in the amount of \$43.75. Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee
\$8.75 - Certified copy

Kindly file the enclosed document and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'James A. Barks', with a large, stylized loop at the end.

James A. Barks

JAB/kso

Enclosures

ARTICLES OF AMENDMENT TO THE
RESTATED ARTICLES OF INCORPORATION
OF
CPH ENGINEERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

1. The name of the corporation is CPH ENGINEERS, INC. and the original date of filing/authorization in Florida was March 6, 1981. Restated Articles of Incorporation were filed on February 25, 1997.

2. The following amendment to the Restated Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 16 day of April, 2007, in the manner prescribed by the Florida General Corporation Act:

Article II is amended by changing the number of authorized shares of the corporation from 10,000 shares to 30,000 shares, so that Article II shall now read:

II

The Corporation Shall have authority to issue two (2) classes of stock: Class A Voting Common Stock and Class B Non-Voting Common Stock.

CLASS A VOTING COMMON STOCK. The aggregate number of share of Class A Voting Common Stock that the Corporation shall have authority to issue shall be Three Thousand (3,000) Shares, \$1.00 par value per share. All of the voting rights of the Corporation shall be vested in the holders of the Class A Voting Common Stock. The holders of the Class A Voting Common Stock shall be entitled to notice of all meetings of the Shareholders and shall be entitled to vote on all questions that may be presented to and decided upon by the shareholders.

CLASS B NON-VOTING COMMON STOCK. The aggregate number of shares of Class B Non-Voting Common Stock that the Corporation shall have authority to issue shall be Twenty-Seven Thousand (27,000) Shares, \$1.00 par value per share. The holder of Class B Non-Voting Common Stock shall have no voting rights and shall not be entitled to notice of any meeting of Shareholders, except as shall be required by law.

Except for the voting rights granted to the holders of the Corporation's Class A Voting Common Stock, the rights of holders of Class A Voting Common Stock and Class B Non-Voting Common Stock shall be the same in all respects, including, without limitation, the right to receive distributions and liquidation proceeds.

3. This corporation is authorized to issue 30,000 shares of common stock, 3,000 of which will be voting stock and 27,000 of which will be non-voting.
4. The number of shares of the corporation outstanding at the time of the 3 to 1 split adoption was 10,000, and the number of shares entitled to vote thereon was 1,000.
5. The number of shares voted in favor of such amendment was sufficient for approval.
6. Such amendment does not effect a change in the amount of stated capital.

DATED this 8th day of May, 2007.

CPH Engineers, Inc.

By: 

David A. Gierach
Its President