

F88519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

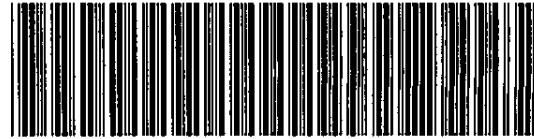
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700293999987

01/06/17--01008--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN - 6 PM 3:53

JAN - 9 2017

C LEWIS

GATLIN & BIRCH, P.A.
ATTORNEYS AT LAW

C. ELMON GATLIN
DEAN W. BIRCH

WEBSITE: <http://www.gatlinbirch.com>
EMAIL: dwb@gatlinbirch.com

6920 W. LINEBAUGH AVE., SUITE 101
TAMPA, FLORIDA 33625

TELEPHONE (813) 265-3300
FAX (813) 265-3301

December 30, 2016

Amendments Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Article of Amendment for Sprinkle Consulting, Inc.

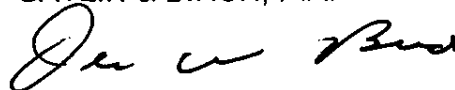
Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Sprinkle Consulting, Inc. (Document Number: F88519), along with a check in the amount of \$35.00 for the filing fee. Please file the attached Articles of Amendment as soon as possible.

If you have any questions, or need anything further, please call our office. Thank you for your assistance.

Sincerely yours,

GATLIN & BIRCH, P.A.



DEAN W. BIRCH, ESQUIRE

DWB/dwb

Enclosures: Above Stated

Copy to: Sprinkle Consulting, Inc. (Via e-mail)

\\server\My Documents\My Documents DWB\Sprinkle Consulting\Corporate Records\Dept. of State.ltr - Amendment.wpd

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SPRINKLE CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

2017 JAN -6 PM 3:54

F 88519

Pursuant to Florida Statutes Chapter 607, including, without limitation F.S. Section 607.1006, and the Articles of Incorporation and By-Laws of this corporation, this Florida profit corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article IX: Article IX of the Articles of Incorporation of this corporation is hereby amended and restated to read, in its entirety, as follows:

"This corporation shall have the right and power to purchase and acquire any and all of its stock, owned and held by any stockholder in this corporation, on terms and conditions that may be acceptable to this corporation."

2. Article X. Article X of the Articles of Incorporation of this corporation is hereby amended and restated to read, in its entirety, as follows:

"The Articles of Incorporation for this corporation may only be modified or amended with the vote or written consent of shareholders then holding at least eighty-five percent (85%) of all of the issued and outstanding shares of stock in this corporation."

3. In accordance with the Articles of Incorporation for this corporation and Florida law, the foregoing amendments were adopted effective on the 1st day of January, 2016, by all of the shareholders and directors of this corporation via a unanimous written consent, and the number of shareholder votes cast for the foregoing amendments were sufficient for approval.

4. This corporation had thirty-five (35) or fewer shareholders at the time of the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on this 21st day of December, 2016.



Robert R. Sprinkle, President