



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000421165 3)))



H200004211653ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380



From:

Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.

Account Number : 07172200522

Phone : (904)355-0355

Fax Number : (904)355-0820

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE FERBER COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 DEC -9 AM 10:01

FILED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE FERBER COMPANY, INC.**

DOCUMENT NUMBER: G26951

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of THE FERBER COMPANY, INC., a Florida corporation (the "Corporation"). Accordingly, the undersigned officer, acting upon authority of the Board of Directors and Shareholders of THE FERBER COMPANY, INC., hereby sets forth as follows:

1. The name of this Corporation is THE FERBER COMPANY, INC.
2. The Articles of Incorporation of THE FERBER COMPANY, INC. are hereby amended by deleting Article III in its entirety, and by substituting the following Article III in its place:

"ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000, of which, 1,000 are shares of voting common stock, and 99,000 are shares of nonvoting common stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and Shareholders on December 9, 2020, and the number of votes cast for the amendment by the Directors and Shareholders was sufficient for approval.

4. Upon the filing of these Articles of Amendment with the Department of State, the above amendment shall become effective, and the Articles of Incorporation of THE FERBER COMPANY, INC., shall be deemed to be amended accordingly.

DATED effective the 9th day of December, 2020.



P. SHIELDS FERBER, JR., President

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

2020 DEC -9 AM 10:01

FILED