

G-98217

From: Origin ID: TMBA (305) 932-2000
Jennifer E. Okcutar, Esq.
Nelson & Nelson, P.A.
2775 Sunny Isles Blvd
Suite 118
North Miami Beach, FL 33160

(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



700147886197

700147886197
04/02/09--01033--010 **70.00

FILED

09 APR -2 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
4/6/09*

AMENDED ARTICLES OF INCORPORATION OF AMERICABLE INTERNATIONAL, INC.

NELSON & NELSON, P.A.

2775 Sunny Isles Boulevard, Suite 118

North Miami Beach, Florida 33160

Tel: 305.932.2000 ✧ Fax: 305.932.6585

info@estatetaxlawyers.com ✧ www.estatetaxlawyers.com

AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMERICABLE INTERNATIONAL, INC.

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, AMERICABLE INTERNATIONAL, INC., a Florida corporation, hereby amends its Articles of Incorporation dated and effective April 13, 1984 and filed on April 17, 1984, of the Corporation as follows:

1. The name of the corporation is AMERICABLE INTERNATIONAL,
2. The text of the amendment is as follows:

Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following Article III shall be inserted in lieu thereof:

ARTICLE III CAPITAL STOCK

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
1000	\$.01	Class A Common Stock
9000	\$.01	Class B Common Stock

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever.

The Board of Directors shall be authorized to issue additional shares of Class A and Class B Common Stock at a par value of one cent (\$.01) as from time to time may be

necessary and appropriate. Such increase of the number of authorized shares will require the affirmative vote of the holders of a majority of the voting shares of the company.

All powers, rights, qualifications, limitations or restrictions on capital stock not expressly provided for in the certificate of incorporation may be adopted by resolution by the Board of Directors.

3. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on MARCH 25, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this 26 day of MARCH, 2009.

AMERICABLE INTERNATIONAL, INC.

James H. Smith
JAMES H. SMITH, President

**CERTIFICATE OF APPROVAL
OF AMERICABLE INTERNATIONAL, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article III of the Articles of Incorporation, which were dated and effective on April 13, 1984 and filed on April 17, 1984. The Amendment seeks to replace the prior Article III with new provisions providing for two classes of Common Stock.

The board of directors recommended this Amendment to the shareholders, pursuant to Florida Statutes Section 607.1003. The shareholders unanimously approved the recommendation via a Written Consent executed on the 25 day of MARCH, 2009.

The undersigned has executed this Certificate of Approval as of the 26 day of MARCH, 2009.

AMERICABLE INTERNATIONAL, INC.

James H. Smith
JAMES H. SMITH, President