

H19780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

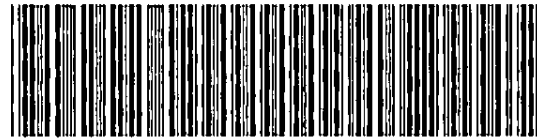
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600348999916

08/04/20 -01000 -021 **35.00

S TALLENT

SEP 23 2020

SEP 23 4 PM 1:55

Howard

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICHMOND SALES

DOCUMENT NUMBER: H19780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Taso M. Milonas, Esq.
Name of Contact Person
Taso M. Milonas, P.A.
Firm/ Company
1348 Fruitville Rd Ste 202
Address
Sarasota, FL 34236
City/ State and Zip Code
tmilonas@wealthlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephany Richmond at (941) 359-2255
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICHMOND SALES, INC.

029 AUG -14 PM 1:55

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Corporation desiring to change its current capital structure deletes Article III in its entirety and replaces it with the following as a new Article III:

ARTICLE III

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 2,000 shares of common stock having a par value of ten dollars (\$10.00) per share, consisting of two classes as follows: (i) 1,000 shares of voting common stock to be designated the "Class A" stock; and (ii) 1,000 shares of voting common stock to be designated the "Class B" stock. Except as otherwise provided above, each class of stock shall be identical to the other.

2. Upon filing of the Articles of Amendment, the presently issued and outstanding stock of the Corporation shall be converted into the newly authorized stock of the Corporation. Each share of the presently issued and outstanding stock of the Corporation shall be converted into one (1) share of Class A stock and four (4) shares of Class B stock. In the event the foregoing conversion would otherwise result in the issuance of any fractional share or shares, then instead of issuing such fractional share or shares, such fraction or fractions shall automatically be rounded off to an additional share in the event the fraction is greater than one-half (1/2) or eliminated entirely in the event the fraction is one-half (1/2) or less.

3. The Corporation currently does not have any provision for directors. The Corporation desiring to allow a change in its management and governance structure to allow for one or more directors deletes Article VII in its entirety and replaces it with the following as a new Article VII:

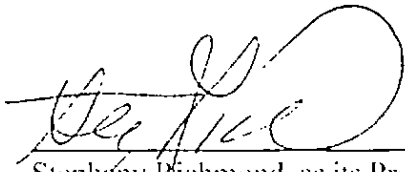
ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) nor more than five (5) members, the exact number of directors to be fixed from time to time by the stockholders or the By-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the By-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

4. These amendments were adopted by a majority in interest of the shareholders. The number of votes cast for the amendments was sufficient for approval.

5. In all other respects, the current Articles of Incorporation are hereby ratified, confirmed, and approved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment for the uses and purposes therein stated.


Stephany Richmond, as its President

07/29/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated July 29, 2020

Signature Stephany Richmond
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephany Richmond

(Typed or printed name of person signing)

President

(Title of person signing)