

Document Number Only

H39510

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002396854--4
-01/12/98--01046--005
*****35.00 *****35.00

Space & Leisure Time, Inc.

400002396854--4
-01/12/98--01046--006
*****52.50 *****52.50

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Marital
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JAN 12 1998

*Statute #
Corrected
per
Jeff*

*1/12
Amend
C.C.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 PM 2:59

FILED

DIVISION OF CORPORATIONS

98 JAN 12 PM 12:09

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SPACE & LEISURE TIME, INC.

FILED

98 JAN 12 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: That the Articles of Incorporation of the corporation be amended as follows:

By striking out the whole of Article IV, as it now exists, and inserting in lieu and instead thereof, a new Article IV, reading as follows:

"The Corporation may issue two (2) classes of shares as follows:

1. Class A Common Stock. The aggregate number of shares of Class A Common Stock which the Corporation may issue is Two Hundred Thousand (200,000) shares with a par value of \$1.00. The shares shall be designated as "Class A Common Stock" and shall have identical rights and privileges in every respect. Each shareholder of record of Class A Common Stock shall be entitled to one vote per share on all matters submitted to a vote of the shareholders.

2. Class B Common Stock. The aggregate number of shares of Class B Common Stock which the Corporation may issue is One Thousand (1,000) shares with a par value of \$1.00. The shares shall be designated as "Class B Common Stock" and shall have no voting rights with respect to matters submitted to a vote of the shareholders.

SECOND: The date of adoption of this amendment was December 30, 1997.

THIRD: That such amendment has been duly adopted by all of the members of the board of directors and all of the shareholders.

Dated and signed this
31st day of December, 1997

SPACE & LEISURE TIME, INC.


Martin Braunstein, CHAIRMAN