

H85082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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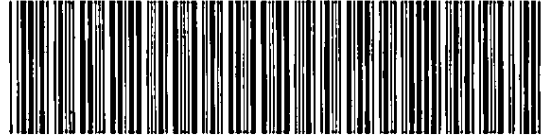
(Business Entity Name)

(Document Number)

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Amend

2020
LONDON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 615 - 5TH STREET, CORP

DOCUMENT NUMBER: H85082

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

Please return all correspondence concerning this matter to the following:

JOHN S. BOHATCH, ESQ.

Name of Contact Person

GUTTENMACHER, BOHATCH & PENARANDA, P.A.

Firm/ Company

7301 SW 57th Court, Suite 560

Address

South Miami, FL 33143

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Bohatch, Esq. at (305) 666-1040
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

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
615 - 5th STREET, CORP.
a Florida Corporation**

THIS AMENDMENT dated this 17th day of June, 2020, shall constitute the First Amendment to the ARTICLES OF INCORPORATION OF **615 - 5th STREET, CORP.**, (a copy of which is attached hereto, incorporated by reference herein, and hereinafter referred to as the "Articles"). The Board of Directors, with the approval of the Shareholders, hereby unanimously agree to amend the Articles, as follows:

FIRST: The Articles of Incorporation shall be amended to provide as follows and anything contrary in the original Articles of Incorporation shall be disregarded:

This Corporation is authorized to issue two classes of Stock:

Class A Stock: The Corporation is authorized to issue up to 50 shares of Class A Stock. Class A Stock shall have all the rights and privileges afforded by Florida law.

Class B Stock: The Corporation is authorized to issue up to 950 shares of Class B Stock. Class B Stock shall have all the rights and privileges afforded by Florida law, except the right to vote.

The preferences, limitations, and relative rights of the shares of the corporation are as follows:

Voting. Class A common stock has full voting rights, and holders thereof, are entitled to one vote per share on each matter voted on at a shareholders' meeting. Except as otherwise provided by law, Class B nonvoting common stock has no voting rights and the holders thereof are not entitled to vote such shares for any purpose.

Dividends. Dividends will be paid to holders of Class A voting common stock and Class B nonvoting common stock without discrimination or preference.

Liquidation. Each share of the Class A voting common stock and Class B nonvoting common stock has equal rights in the assets of the corporation upon liquidation.

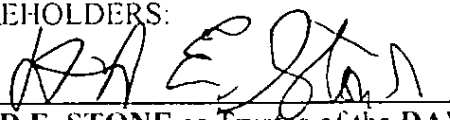
SECOND: The remaining terms and conditions of the Articles are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Board of Directors and Shareholders have signed and sealed the date first noted above.

BOARD OF DIRECTORS:


DAVID E. STONE

SHAREHOLDERS:


DAVID E. STONE as Trustee of the DAVID E. STONE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT u/t/d March 21, 2017



DANIEL E. STONE


ALLISON LORI STONE


RACHEL STONE LICHTENSTEIN

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of June, 2020, by **DAVID E. STONE**, individually and as Trustee of the **DAVID E. STONE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT** u/t/d March 21, 2017, who is personally known to me or who has produced _____ as identification and who did take an oath.


In my physical presence

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at
Miami, Miami-Dade County, Florida, this 17 day of June, 2020.

Manuel J. Vadillo
Notary Public, State of Florida at Large

My commission expires:

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of June, 2020, by **DANIEL E. STONE**, who is personally known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at
Miami, Miami-Dade County, Florida, this 17 day of June, 2020.

Manuel J. Vadillo
Notary Public, State of Florida at Large

My commission expires:

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of June, 2020, by **ALLISON LORI STONE**, who is personally known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at
Miami, Miami-Dade County, Florida, this 17 day of June, 2020.

Manuel J. Vadillo
Notary Public, State of Florida at Large

My commission expires:

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

in my physical presence
17th

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of June, 2020, by **RACHEL STONE LICHTENSTEIN**, who is personally known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this 17th day of June, 2020.

Manuel Vadillo

Notary Public, State of Florida at Large

My commission expires:

