

J14049
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H17000156450 3)))



H170001564503ABC5

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 : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

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

Email Address:

Jack@TaylorFreezer.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAYLOR FREEZER SALES COMPANY, INC.**

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

RECEIVED

17 JUN 12 AM 11:25

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 13 2017
C McNAIR

(((H17000156450 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TAYLOR FREEZER SALES COMPANY, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Amendments to its Articles of Incorporation:

Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III CAPITAL STOCK

This corporation shall be authorized to issue Seven Thousand Five Hundred (7,500) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. This Amendment does not adversely affect the rights or preferences of the holders of any outstanding shares of stock, and does not result in the percentage of authorized shares that remain unissued after this division exceeding the percentage of all authorized shares that were issued before the division. The par value and authorized classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	225 shares
Class B Non-Voting Common	\$1.00 per share	7,225 shares"

This Amendment has been adopted by unanimous Written Action of the Directors and the Shareholders of the Corporation on June 5, 2017, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 5 day of June, 2017.

TAYLOR FREEZER SALES COMPANY, INC.

By: 
John B. Kersting, President

3960658

(((H17000156450 3)))