

K90316

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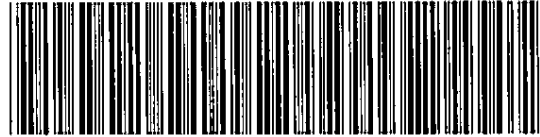
(Business Entity Name)

(Document Number)

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DEC 26 2017

C. YOUNG

FILED
DEC 22 PM 3:52
TALLAHASSEE, FLORIDA

FORD, MILLER & WAINER, P.A.

ATTORNEYS AT LAW

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December 21, 2017

VIA OVERNIGHT DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

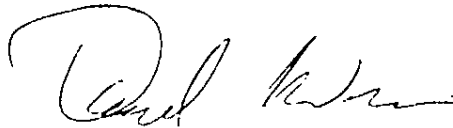
RE: Conversion

To whom it may concern:

Enclosed please find Amended Articles of Incorporation of O.R. "DICKY" SMITH & CO., INC. (document number K90316) and a check in the amount of \$35.00 for filing by your office at your earliest convenience.

If your office needs additional information and/or documents, then please do not hesitate to contact me.

Sincerely,



David S. Wainer, III, Esq.

DSW/amb
Enclosure

AMENDED ARTICLES OF INCORPORATION

OF

O.R. "DICKY" SMITH & CO., INC.

A Florida Corporation

DEC 22 PM 3:52
TALLAHASSEE, FLORIDA

WHEREAS the Articles of Incorporation of O.R. "DICKY" SMITH & CO., INC. (the "Company") were filed with the Florida Secretary of State on May 23, 1989;

WHEREAS the information contained in the Articles of Incorporation has been amended from time to time through filings with the Secretary of State;

WHEREAS the Company desires to amend the Articles of Incorporation as set forth herein;

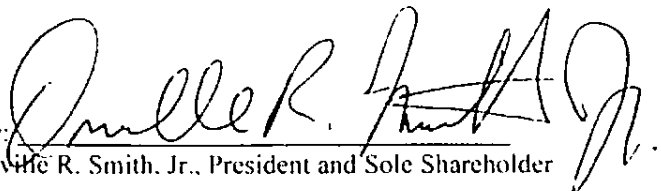
The Articles of Incorporation are deemed amended as follows:

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock which this Company is authorized to have outstanding at any one time is: 10,000 (10,000 shares at one dollar (\$1) par value).

IN WITNESS WHEREOF, the undersigned officer has executed these Amended Articles of Incorporation this 1st day of May, 2017.

O.R. "DICKY" SMITH & CO., INC.,
a Florida corporation

By: 
Orville R. Smith, Jr., President and Sole Shareholder