

12/09/2012 21:53

850-245-6884

DEPT. OF STATE

PAGE 03/04

12/10/2012 15:20 FAX 239 647 8023

CUMMINGS & LOCKWOOD LLC - Sunbiz

0001/002

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.

((H12000289149 3)))



H120002891493ABCS

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 : CUMMINGS & LOCKWOOD, LLC
Account Number : 102336001100
Phone : (239) 649-3101
Fax Number : (239) 430-3344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 10 AM 11:45

FILED

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PETE'S TRAILER PARK, INC.

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

RECEIVED

12 DEC 10 AM 8:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12-11-12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETE'S TRAILER PARK, INC.

Document Number L45264

1. Pursuant to the provisions of section 607.1006, Florida Statutes, PETE'S TRAILER PARK, INC., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation, whereby Article III of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE III

The aggregate number of shares of common stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, of which forty (40) shares shall be designated as voting shares each having a par value of one dollar (\$1.00) and nine hundred sixty (960) shares shall be designated as non-voting shares each having a par value of one dollar (\$1.00); the rights of the voting shares and the non-voting shares shall be identical, except that the non-voting shares shall not be entitled to vote other than as required by law."

2. Immediately upon the filing of these Articles of Amendment, each outstanding share of the Corporation's common stock theretofore outstanding (collectively, the "Old Shares") shall, without any action on the part of the holder thereof, become four one-hundredths (0.04) voting share and ninety-six one-hundredths (0.96) non-voting shares (collectively, the "New Shares"), and the holders of the Old Shares shall thereafter be entitled to receive, upon conversion of all of the Old Shares, a certificate or certificates representing such number of New Shares as shall be determined hereto; provided, however, that the failure of any holder to so surrender the holder's certificates shall in no way affect the occurrence of the recapitalization.

3. The amendment was adopted by the Shareholders on December 4, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

PETE'S TRAILER PARK, INC.

Dated: December 4, 2012

By: *Diane R. Williams*
DIANE R. WILLIAMS, President

2012 DEC 10 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED