

L62972

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SECRETARY OF STATE  
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APR 07 2016  
C. CARROTHERS



Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

March 22, 2016

Re: Lucor, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Amended and Restated Articles of Incorporation of Lucor, Inc. I am also enclosing a check in the amount of \$35 for the filing fee. Please send an acknowledgement of the filing to my attention at:

Lucor, Inc.  
attn: Cherie Cunningham  
790 Pershing Rd  
Raleigh, NC 27608

If there are any questions or concerns, please contact me at (919) 828-9511, ext. 200.

Sincerely,

A handwritten signature in black ink, appearing to read "Cherie Cunningham", written over a horizontal line.

Cherie Cunningham  
Shareholder Services  
TeamLucor

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lucor, Inc.

**DOCUMENT NUMBER:** L62972

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

Please return all correspondence concerning this matter to the following:

Cherie Cunningham

Name of Contact Person

Lucor, Inc.

Firm/ Company

790 Pershing Rd

Address

Raleigh, NC 27608

City/ State and Zip Code

cherie.cunningham@teamlucor.com

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

For further information concerning this matter, please call:

Cherie Cunningham

at ( 919 )

828-9511, ext. 200

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LUCOR, INC.**

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2016 APR -4 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to General Corporation Law of the State of Florida, the undersigned, being the Chairman of the Board of Directors of Lucor, Inc., a Florida corporation (the "Corporation"), does hereby execute these Articles of Amendment to the Amended and Restated Articles of Incorporation of Lucor, Inc., on behalf of the Corporation, and certify as follows:

1. The name of the corporation is Lucor, Inc. (the "Corporation").
2. Article III of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety, with the following substituted in its place:

The aggregate number of shares which this Corporation shall have the authority to issue is 5,375, of which 250 shares, at the par value of \$400.00 each share, will be designated Class A Common Stock; 125 shares at the par value of \$400.00 each per share shall be designated Class B Common Stock; and 5,000 shares at the par value of \$20.00 each per share shall be designated Preferred Shares.

3. Upon the effectiveness of the foregoing amendment, (i) each five outstanding shares of Class A Common Stock of the Corporation, par value \$80.00, shall be combined into one share of Class A Common Stock of the Corporation, par value \$400.00, and (ii) each five outstanding shares of Class B Common Stock of the Corporation, par value \$80.00, shall be combined into one share of Class B Common Stock of the Corporation, par value \$400.00. Outstanding shares of Class A Common Stock and Class B Common Stock, each with a par value of \$80.00, which would otherwise be respectively converted into a fractional share of Class A Common Stock or Class B Common Stock of the Corporation, each with a par value of \$400.00, will be cancelled, with the holders of such shares receiving cash payment equal to such share's fair value as determined in the good faith judgment of the Corporation's Board of Directors.
4. The date of adoption of the resolution approving the combination of shares of this Corporation set forth in the foregoing amendment is Oct 13, 2016
5. The foregoing amendment was required to be approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval in accordance with Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation of Lucor, Inc., as of this 15 day of December, 2015

LUCOR, INC.

By: \_\_\_\_\_

Stephen P. Conway,  
Chairman and  
Chief Executive Officer

ATTEST:

By: \_\_\_\_\_

Jerry B Conway  
Assistant Secretary

[CORPORATE SEAL]