

L94728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

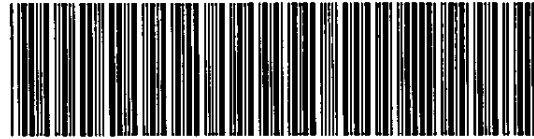
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200293298342

12/19/16--01028--011 **35.00

FILED
2016 DEC 19 PM 5:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JACKMAN CANE AND CATTLE COMPANY

DOCUMENT NUMBER: L94728

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

Please return all correspondence concerning this matter to the following:

STEPHEN D. DUNEGAN, ESQ.

Name of Contact Person

LAW OFFICE OF STEPHEN D. DUNEGAN, P.A.

Firm/ Company

55 N. DILLARD STREET

Address

WINTER GARDEN, FL 34787

City/ State and Zip Code

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

For further information concerning this matter, please call:

STEPHEN D. DUNEGAN

Name of Contact Person

at (407)

654-9455

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACKMAN CANE AND CATTLE COMPANY**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the **JACKMAN CANE AND CATTLE COMPANY** are hereby amended as follows:

FIRST: Article IV of said Articles of Incorporation is amended by deleting all of Article IV as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE IV
Capital Structure**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares, of which ONE THOUSAND (1,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and NINETY-NINE THOUSAND (99,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B

FILED
2018 DEC 19 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

non-voting common stock in proportion to the number of shares held by the holders of such shares.”

The foregoing Amendment was adopted by the unanimous written consent of all of the Directors and Shareholders of the corporation on the 1st day of December, 2016, which was sufficient for approval.

IN WITNESS WHEREOF, JACKMAN CANE AND CATTLE COMPANY has caused these Articles of Amendment to be executed by its duly authorized officer this 1st day of December, 2016.

JACKMAN CANE AND CATTLE COMPANY

By: Terrell Clyde Jackman Pres

Name: Terrell Clyde Jackman

Title: President