

P00000044512

(Requestor's Name)

TESS HOWELL
913-383-9248 1229
NATIONS HOLDING COMPANY - CORPORATE
5370 W 95TH ST
PRAIRIE VILLAGE KS 66207

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

03 SEP -2 PM 12:15

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Amend.
WJM
9/9/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PiggyBanker Stock Company

(present name)

P00000044512

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV entitled Shares in the original filed Articles of Incorporation is amended as follows, to wit:

The number of shares of stock is 30,000. The authorized shares shall have two (2) series of stock known as Series One and Series Two, and shall constitute only one class of stock of the Corporation. Series One shall consist of Thirty (30) shares with full voting rights, and Series Two shall consist of Twenty-Nine Thousand Nine Hundred Seventy (29,970) shares with no voting rights.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/28/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chris M. Likens

(Typed or printed name)

Chairman of the Board

(Title)