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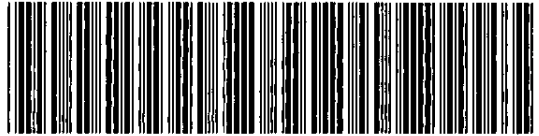
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amend
1-23-07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ropella and Associates, Inc.

DOCUMENT NUMBER: P01000005217

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

Please return all correspondence concerning this matter to the following:

Sarah Dyrda Crane

(Name of Person)

Moore, Hill & Westmoreland, P.A.

(Name of Firm/ Company)

PO Box 13290

(Address)

Pensacola, FL 32591-3290

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Dyrda Crane

(Name of Person)

at (850) 434-3541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROPELLA AND ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, **Ropella and Associates, Inc.**, a Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE IV SHARES

The corporation is authorized to issue:

- One Million (1,000,000) shares of Class A Common Stock, the holders of which shall have exclusive voting rights and powers, including the exclusive right to notice of shareholders' meetings; and,
- One Million (1,000,000) shares of Class B Common Stock, which shall be non-voting and shall have no voting rights or powers, except those required by law.

Except for the distinction between voting rights, Class A and Class B stockholders shall have identical rights, including, but not limited to, distribution and liquidation rights.

No shareholder shall have any preemptive or preferential rights, as these rights are defined by law, to subscribe for or purchase shares that the corporation may from time to time issue or sell.

The transfer of shares may be further restricted by the bylaws of the corporation.

All current outstanding common shares of the corporation shall be classified as Class A Common Stock immediately upon the adoption of this amendment.

No shareholder shall have any preemptive or preferential rights, as these rights are defined by law, to subscribe for or purchase shares that the corporation may from time to time issue or sell.

The date this amendment was adopted is: December 14, 2007.

The effective date of this amendment is December 14, 2007.

The amendment was approved by the unanimous consent of the shareholders. The number of votes cast for the amendment was sufficient for approval.



PATRICK P. ROPELLA, Director and President

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