

**P01000027287**

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.**

((H20000375056 3)))



H200003750563ABC

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*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  
WADCO INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend.*

OCT 29 2020

D CONNELL

10/28/20, 2:34 PM

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WADCO, INC.  
Document No. P01000027287**

2020 OCT 28 11:39  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**FILED**

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, **WADCO, INC.**, a Florida for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the directors and shareholders of the corporation, dated October 6<sup>th</sup>, 2020.
2. The provisions of Article III of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**"ARTICLE III. AUTHORIZED SHARES**

(a) Classes of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, "Voting Common Stock" and "Non-Voting Common Stock." The total number of shares that the corporation is authorized to issue is six hundred (600) shares of Voting Common Stock, and nine thousand four hundred (9,400) shares of Non-Voting Common Stock.

(b) Voting Common Stock. Each holder of Voting Common Stock, as such, shall be entitled to one vote for each share of Voting Common Stock held of record by such holder on all matters on which shareholders generally are entitled to vote.

(c) Non-Voting Common Stock. The holders of Non-Voting Common Stock, as such, shall have no voting power and shall not be entitled to vote on any matter except as otherwise required by law or as otherwise expressly provided for herein. Except as otherwise provided herein, Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Voting Common Stock (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange, reclassification or other similar transaction, as described below); provided that, if the corporation shall in any manner split, subdivide or combine (including by way of a dividend payable in shares of Voting Common Stock or Non-Voting Common Stock) the outstanding shares of Voting Common Stock or Non-Voting Common Stock, the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately

and on the same basis per share, and provided further, no dividend payable in Voting Common Stock shall be declared on the Non-Voting Common Stock and no dividend payable in Non-Voting Common Stock shall be declared on the Voting Common Stock, but instead, in the case of a stock dividend, each class of Common Stock shall receive such dividend in like stock.

(d) Liquidation. In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary, of this corporation, the assets and funds of this corporation available for distribution to shareholders, including holders of Voting Common Stock and the holders of Non-Voting Common Stock, according to their respective shares."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of  
WADCO, INC., has been executed by a duly authorized officer of the corporation this 6<sup>th</sup> day  
of October, 2020.

WADCO, INC., a  
Florida corporation

By: 

Name: Alex R. Deeb

Title: President