

Florida Department of State  
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## To:

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## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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EMERALDSHORES SERVICES, INCORPORATED

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Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EmeraldShores Services, Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P01000107982

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Exhibit "A" attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

See Exhibit "A" attached hereto.

(continued)

The date of each amendment(s) adoption: November 29, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel P. Buckner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

## EXHIBIT "A"

### Text of Amendments to Articles of Incorporation of EmeraldShores Services, Incorporated

1. Article IV of the Articles of Incorporation of EmeraldShores Services, Incorporated is hereby deleted in its entirety and replaced by the following:

"The aggregate number of shares of stock which the corporation shall have authority to issue is ten thousand one hundred (10,100) shares, par value of one dollar (\$1.00) per share, which shall consist of:

- (a) ten thousand (10,000) shares which shall be, and are hereby designated as, "Class A Common Shares", and
- (b) one hundred (100) shares which shall be, and are hereby designated as, "Class B Common Shares".

The Class A Common Shares and the Class B Common Shares are identical in all respects with each of the Class A Common Shares and each of the Class B Common Shares carrying one vote each save and except that:

- (i) if, as and when any dividends payable by the corporation are declared by the Board of Directors, of the total amount so to be paid out as dividends, 70% thereof shall be paid to the holders of the Class A Common Shares as a group (with the amount to be received by each holder of Class A Common Shares to be pro rata to the number of Class A Common Shares owned by him) and 30% thereof shall be paid to the holders of the Class B Common Shares as a group (with the amount to be received by each holder of Class B Common Shares to be pro rata to the number of Class B Common Shares owned by him); and
- (ii) upon any liquidation, dissolution or winding-up of the corporation or any transfer of the assets or properties of the Corporation resulting in any distribution to the shareholders of the Corporation, 70% thereof shall be paid to the holders of the Class A Common Shares as a group (with the amount to be received by each holder of Class A Common Shares to be pro rata to the number of Class A Common Shares owned by him) and 30% thereof shall be paid to the holders of the Class B Common Shares as a group (with the amount to be received by each holder of Class B Common Shares to be pro rata to the number of Class B Common Shares owned by him);

Each share of common stock shall be counted as one vote per share issued."

2. Each share of the common stock that is issued and outstanding immediately prior to the effective date of this Amendment, on and after the effective date of this Amendment, shall, without further action, cease to exist and all certificates representing such shares shall be canceled. Each holder of an outstanding certificate representing shares of the common stock shall surrender the same to the corporation for cancellation. Immediately thereafter, the corporation shall issue 60 Class A Common Shares to Stephanie M. Buckner, 20 Class A Common Shares to Daniel P. Buckner and 20 Class B Common Shares to Daniel P. Buckner.