

P02000008830

From: Shuffield Lowman & Wilson

03/29/2019 13:45

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3/29/2019

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JORDAN & ASSOCIATES CONSULTING, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
JORDAN & ASSOCIATES CONSULTING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is JORDAN & ASSOCIATES CONSULTING, INC.

2. The original Articles of Incorporation for the corporation were filed effective January 25, 2002, and assigned Document No. P02000008830.

3. The original Articles of Incorporation were amended effective June 19, 2008.

4. The Articles of Incorporation are further amended as follows:

Article IV entitled "Capital Stock" is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

**ARTICLE IV  
CAPITAL STOCK**

a. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>Number of Shares Authorized</u> | <u>Par Value</u> | <u>Class of Stock</u>     |
|------------------------------------|------------------|---------------------------|
| 1000                               | \$1.00           | Class A Voting Common     |
| 99,000                             | \$1.00           | Class B Non-Voting Common |

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

b. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

5. The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and non-voting shares.

6. The Amendment was adopted on March 13, 2019.

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7. The Amendment shall be effective as of the date of filing.
8. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

JORDAN & ASSOCIATES CONSULTING, INC.

By:

  
Thomas P. Jordan, Sr. President

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