

PO2000094880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

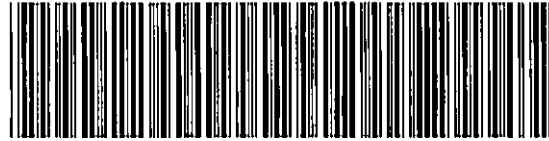
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100356848431

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FL

2020 DEC 21 AM 10:05

FILED

2020/12/21 10:05
100356848431

O'Sullivan, INC.

DEC 22 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 580922 4983A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2020
ORDER TIME : 11:54 AM
ORDER NO. : 580922-005
CUSTOMER NO: 4983A

DOMESTIC AMENDMENT FILING

NAME: FRONTIER BUILDING CORP.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frontier Building Corp.

DOCUMENT NUMBER: P02000094880

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

Please return all correspondence concerning this matter to the following:

Kevin L. McNab

Name of Contact Person

Cozen O'Connor

Firm/ Company

1650 Market Street, Suite 2800

Address

Philadelphia, PA 19103

City/ State and Zip Code

kmcnab@cozen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Zanan

at (215) 665-6917

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Frontier Building Corp.

2020 DEC 21 AM 10:05

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

P02000094880

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable;
(Principal office address MUST BE A STREET ADDRESS)

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) X Change

DC

Eric Gordon

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

2) X Change

DC

James F. Leach

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

3) X Change

DP

Andrew Goggin

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

4) X Change

DST

Matthew Sweeney

2950 SW 27th Avenue, Suite 300

Miami, FL 33133

5) X Change

X Add

X Remove

6) X Change

X Add

X Remove

2020 DEC 21 AM 10:05
FILED
CLERK OF DISTRICT COURT
MAY 10 2021

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Sections 4.1 and 4.2 of the Restated Articles of Incorporation are amended and restated in their entirety to read as follows:

4.1 Authorized Stock. The total number of shares of all classes of stock which the Corporation is authorized to issue is Three Thousand (3,000) shares, without par value, all of which shall be Common Stock.

4.2 Voting Rights. The entire voting power of the Corporation shall be vested in the Common Stock. Each holder of record of shares of the Common Stock of the Corporation shall be entitled to one (1) vote for each share of such Common Stock held.

Article VI of the Restated Articles of Incorporation is amended and restated in its entirety to read as follows:

The Corporation hereby amends its officers and directors as follows:

			Name	Address
X	Change	DC	Eric Gordon	2950 SW 27th Avenue, Suite 300, Miami, FL 33133
X	Change	DC	James Leach	2950 SW 27th Avenue, Suite 300, Miami, FL 33133
X	Change	DP	Andrew Goggin	2950 SW 27th Avenue, Suite 300, Miami, FL 33133
X	Change	DST	Matthew Sweeney	2950 SW 27th Avenue, Suite 300, Miami, FL 33133

F. 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:

(if not applicable, indicate N/A)

All shares of "Voting Common Stock" and "Non-Voting Common Stock" authorized for issuance pursuant to Section 4.1 of the Restated Articles of Incorporation will be exchanged for an equal number of shares of "Common Stock" authorized for issuance as provided pursuant to the amendments to Section 4.1 set forth herein, and any and all stock certificates evidencing shares of "Voting Common Stock" and "Non-Voting Common Stock" will be tendered to the Corporation for cancellation by the existing holders thereof and new stock certificates evidencing an equal number of shares of "Common Stock" will be delivered to such holders in exchange therefor.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☒ The amendment(s) was/were adopted 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)

Dated December 11, 2020

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)

Eric Gordon

(Typed or printed name of person signing)

Co-Chairman

(Title of person signing)