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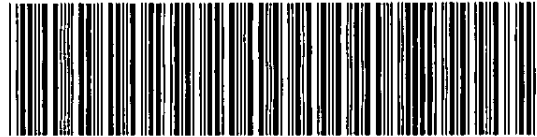
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R. WHITE

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

ACCOUNT NO. : I20000000195

REFERENCE : 980467 4814293

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : January 29, 2016

ORDER TIME : 12:42 PM

ORDER NO. : 980467-005

CUSTOMER NO: 4814293

DOMESTIC AMENDMENT FILING

NAME: SUMMIT FINANCIAL SERVICES
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMIT FINANCIAL SERVICES GROUP, INC.

Summit Financial Services Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act, hereby certifies as follows:

1. These Articles of Amendment amend the provisions of the Corporation's Amended and Restated Articles of Incorporation filed with the Florida Secretary of State on January 14, 2015 (the "Articles of Incorporation").
2. Pursuant to the provisions of section 607.1006 of the Florida Statutes, the Corporation, a ***Florida Profit Corporation***, adopts the following three new articles, ARTICLE X, ARTICLE XI and ARTICLE XII, which read as follows:

“

ARTICLE X
NUMBER; CLASS; AND TERM OF DIRECTORS

(a) **Number of Directors.** The total number of directors constituting the entire Board of Directors shall be three directors, as may be increased or decreased, from time to time by the Board of Directors.

(b) **Classes of Directors.** The Board of Directors shall be and is divided into three classes, as nearly equal in number as possible, designated: Class I, Class II and Class III. In case of any increase or decrease, from time to time, in the number of directors, the number of directors in each class shall be apportioned as nearly equal as possible. No decrease in the number of directors shall shorten the term of any incumbent director.

(c) **Terms of Office.** Each director shall serve for a term ending on the date of the third annual meeting following the annual meeting at which such director was elected; *provided, that* each director initially appointed to Class I shall serve for an initial term expiring at the Corporation's first annual meeting of shareholders following the effectiveness of this provision; each director initially appointed to Class II shall serve for an initial term expiring at the Corporation's second annual meeting of shareholders following the effectiveness of this provision; and each director initially appointed to Class III shall serve for an initial term expiring at the Corporation's third annual meeting of shareholders following the effectiveness of this provision; *provided further,* that the term of each director shall continue until the election and qualification of a successor and be subject to such director's earlier death, resignation or removal.

(d) **Removal.** Any director or the entire Board of Directors may be removed from office only for Cause (as hereinafter defined) and only by the affirmative vote of at least a majority of the total voting power of the outstanding shares of the capital stock of the Corporation entitled to vote in any annual election of directors or class of directors, voting together as a single class. To the fullest extent permitted by applicable law, "Cause" shall mean (x) a final conviction of a felony involving fraud or moral turpitude or (y) willful misconduct that is materially and demonstrably injurious economically to the Corporation or its subsidiaries. For purposes of the definition of "Cause," no act, or failure to act, by a director shall be considered "willful" unless committed in bad faith and without a reasonable belief that the act or failure to act was in the best interest of the Corporation or any of its subsidiaries.

(e) **Vacancies.** Vacancies on the Board of Directors by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, and newly created directorships resulting from any increase in the authorized number of directors shall be solely filled by a majority of the directors then in office, although less than a quorum, or by a sole remaining director and, unless there are no remaining directors, shall not be filled by the shareholders. A director elected to fill a vacancy or a newly created directorship shall hold office until the next election of the class for which such director shall have been chosen, subject to the election and qualification of a successor and to such director's earlier death, resignation or removal.

ARTICLE XI CONFLICTS WITH THE BYLAWS

In the event of any conflict between the Articles of Incorporation of the Corporation (or any portion thereof) and the Bylaws of the Corporation, the provisions of the Articles of Incorporation of the Corporation shall prevail.

ARTICLE XII AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended, altered, changed, adopted and repealed only by the recommendation of the Board of Directors of such amendment, alteration, change, adoption or repeal, as the case may be, to the Shareholders."

3. The amendments were duly adopted on January 28, 2016.

4. The amendments were adopted by the board of directors and sole stockholder of the Corporation. The number of votes cast for the amendments by the sole stockholder of the Corporation was sufficient for approval.

5. All other provisions of these Articles of Incorporation shall remain in full force and effect.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of the 28th day of January, 2016.

SUMMIT FINANCIAL SERVICES GROUP, INC.

By: Mark Paul Shelton
Name: Mark Shelton
Title: Treasurer