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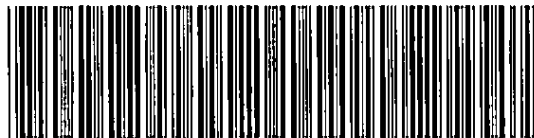
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2022 APR 26 PM 12:19
TALLAHASSEE, FLORIDA
2022 MAY 29 PM 4:08

Amend

MAY 27 2022
D COUNSEL

**CORPORATE
ACCESS,
INC.**

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INC AMEND

1. THE FAVERGRAY COMPANY

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected

April 26, 2022

CORPORATE ACCESS

SUBJECT: THE FAVERGRAY COMPANY
Ref. Number: P05000013840

*Please Give
4/26 Reject
Date*

We have received your document for THE FAVERGRAY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 122A00009668

OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 MAY 26 PM 1:15

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FAVERGRAY COMPANY

FILED
2022 APR 26 PM 12:19
SECRETARY OF STATE
-ALL INFORMATION-

1. The name of the corporation is The FaverGray Company.
2. Article IV of the Articles of Incorporation of the corporation, is hereby amended in its entirety to read as follows:

ARTICLE IV.
Capital Stock

Section 4.1. Total Authorized Shares of Capital Stock. The corporation shall have authority to issue a total of one hundred thousand (100,000) shares of capital stock with a par value of \$.01 per share.

Section 4.2. Common Stock. The capital stock shall consist of two separate classes, of which ninety-five thousand (95,000) shares shall be designated as Non-Voting Common Stock ("Non-Voting Common Stock") and five thousand (5,000) shares shall be designated as Voting Common Stock ("Voting Common Stock," and together with Non-Voting Common Stock, "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. 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 in Section 4.3); 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. Notwithstanding the foregoing, and in addition to any other vote required by law, the affirmative vote of a majority of the outstanding shares of Non-Voting Common Stock, voting separately as a class, shall be required to amend, alter

or repeal (including by merger, consolidation or otherwise) any provision of these Articles of Incorporation that significantly and adversely affects the powers, preferences or rights of the Non-Voting Common Stock contained herein.

Section 4.3. Mergers, Etc. In the event of any merger, consolidation, share exchange, reclassification or other similar transaction in which the shares of Voting Common Stock are exchanged for or changed into other stock or securities, cash and/or any other property, each share of Non-Voting Common Stock will at the same time be similarly exchanged or changed in an amount per whole share equal to the aggregate amount of stock, securities, cash and/or any other property (payable in kind), as the case may be, that each share of Voting Common Stock would be entitled to receive as a result of such transaction.

Section 4.4. Conversion of Outstanding Shares. Each share of Common Stock outstanding on the date this amended Article IV becomes effective shall automatically convert into twenty-four (24) shares of Non-Voting Common Stock and one (1) share of Voting Common Stock.

3. The foregoing amendment was adopted by all of the shareholders and directors of the corporation by written consent as of the date hereof.

IN WITNESS WHEREOF, the undersigned President of the aforesaid corporation has
executed these Articles of Amendment on 3/17/22.

THE FAVERGRAY COMPANY

By: Wm. Keith Faver
William Keith Faver, President