

P05000036653

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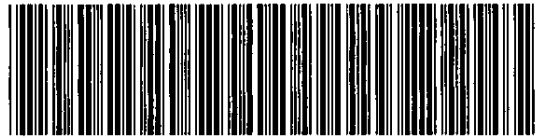
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TALLAHASSEE FLORIDA

*Amey*  
*7/13/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN FAMILY INVESTMENTS, INC.

DOCUMENT NUMBER: P05000036653

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

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr.

Name of Contact Person

Shell, Fleming, Davis & Menge, PA

Firm/ Company

Post Office Box 1831

Address

Pensacola, FL 32591-1831

City/ State and Zip Code

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

For further information concerning this matter, please call:

Charles L. Hoffman, Jr.

Name of Contact Person

at ( 850 )

434-2411 ext 103

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  
Clifton Building  
266 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**OF**  
**AMERICAN FAMILY INVESTMENTS, INC.**

Article IX of the Articles of Incorporation of American Family Investments, Inc. is hereby added to read as follows:

**ARTICLE IX**

The corporation shall have three (3) directors. One director shall be selected by the holders of the common stock referred to as Class A shares. This Director shall have two votes as a director. One director shall be selected by the holders of the common stock referred to as Class B shares. This Director shall have one vote as a director. One director shall be selected by the holders of the common stock referred to as Class C shares. This Director shall have one vote as a director. The powers held by the directors relate only to voting powers only and do not constitute a second class of stock for Subchapter S purposes. If there is a split among the different classes of stock, the vote of a majority of the shares in each class shall represent the class vote. Any decisions shall be made by three of the four votes held by the directors. This Article IX becomes applicable upon the issuance of the three Classes of stock for Class A, Class B and Class C.

These Articles of Amendment were unanimously approved by the sole shareholder and sole director of the corporation in its Minutes of Action dated June 29, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of June, 2009.

  
Cleveland R. Campbell, Sr.

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TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Cleveland R. Campbell, Sr., known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of American Family Investments, Inc., and that he acknowledged before me that he executed these Articles of Amendment, on this 29th day of June, 2009.



NOTARY PUBLIC

My Commission Expires:

