

PO 60000 110264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

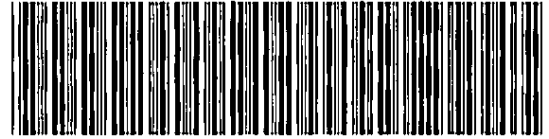
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000352063820

09/15/20--01035--008 ++175.00

2015  
11:15

Amend

11/15/20  
11:15:15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DEMERIS, INC.

**DOCUMENT NUMBER:** P06000016264

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

Please return all correspondence concerning this matter to the following:

JOHN S. BOHATCH, ESQ.

Name of Contact Person

GUTTENMACHER, BOHATCH & PENARANDA, P.A.

Firm/ Company

7301 SW 57th Court, Suite 560

Address

South Miami, FL 33143

City/ State and Zip Code

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

For further information concerning this matter, please call:

John S. Bohatch, Esq.

at ( 305 ) 666-1040

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

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DEMERIS, INC.  
a Florida Corporation**

2020  
JUN 17 1:15

**THIS AMENDMENT** dated this 17<sup>th</sup> day of June, 2020, shall constitute the First Amendment to the ARTICLES OF INCORPORATION OF **DEMERIS, INC.**, (a copy of which is attached hereto, incorporated by reference herein, and hereinafter referred to as the "Articles"). The Board of Directors, with the approval of the Shareholders, hereby unanimously agree to amend the Articles, as follows:

**FIRST:** Article IV. is deleted in its entirety, and the following is hereby added in its place and stead:

**ARTICLE IV.**

This Corporation is authorized to issue two classes of Stock:

**Class A Stock:** The Corporation is authorized to issue up to 25 shares of Class A Stock. Class A Stock shall have all the rights and privileges afforded by Florida law.

**Class B Stock:** The Corporation is authorized to issue up to 475 shares of Class B Stock. Class B Stock shall have all the rights and privileges afforded by Florida law, except the right to vote.

The preferences, limitations, and relative rights of the shares of the corporation are as follows:

**Voting.** Class A common stock has full voting rights, and holders thereof, are entitled to one vote per share on each matter voted on at a shareholders' meeting. Except as otherwise provided by law, Class B nonvoting common stock has no voting rights and the holders thereof are not entitled to vote such shares for any purpose.

**Dividends.** Dividends will be paid to holders of Class A voting common stock and Class B nonvoting common stock without discrimination or preference.

**Liquidation.** Each share of the Class A voting common stock and Class B nonvoting common stock has equal rights in the assets of the corporation upon liquidation.


**SECOND:** The remaining terms and conditions of the Articles are hereby ratified and confirmed.

**IN WITNESS WHEREOF**, the Board of Directors and Shareholders have signed and sealed the date first noted above.

BOARD OF DIRECTORS:

  
\_\_\_\_\_  
**DAVID E. STONE**

SHAREHOLDERS:

  
\_\_\_\_\_  
**DAVID E. STONE** as Trustee of the **DAVID E. STONE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT** u/t/d March 21, 2017

  
\_\_\_\_\_  
**DANIEL E. STONE**

  
\_\_\_\_\_  
**ALLISON LORI STONE**

  
\_\_\_\_\_  
**RACHEL STONE LICHTENSTEIN**

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF MIAMI-DADE        )

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of June, 2020, by **DAVID E. STONE**, individually and as Trustee of the **DAVID E. STONE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT** u/t/d March 21, 2017, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Miami, Miami-Dade County, Florida, this 17<sup>th</sup> day of June, 2020.

Notary Public, State of Florida at Large

My commission expires:

[illegible]

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of June, 2020, by **DANIEL E. STONE**, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Miami, Miami-Dade County, Florida, this 17<sup>th</sup> day of June, 2020.

Notary Public, State of Florida at Large

My commission expires:

STATE OF FLORIDA )  
 )ss:  
COUNTY OF MIAMI-DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of June, 2020, by **ALLISON LORI STONE**, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Miami, Miami-Dade County, Florida, this 17th day of June, 2020.

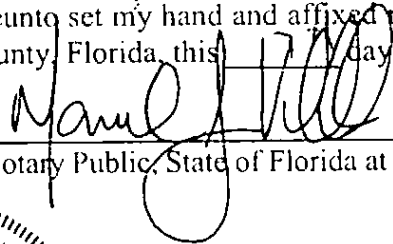
Notary Public, State of Florida at Large

My commission expires:

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF MIAMI-DADE            )

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of June, 2020, by **RACHEL STONE LICHTENSTEIN** who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this 17<sup>th</sup> day of June, 2020.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

