

PO6000091482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

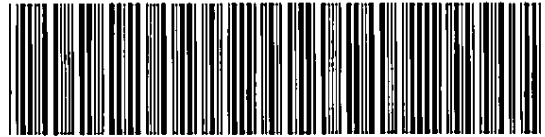
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
TALLAHASSEE, FL

2018 DEC -6 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC -6 AM 9:00

FILED

Amel

WHITE
DEC 07 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 517478 4301677

AUTHORIZATION : 

COST LIMIT : \$35.00

ORDER DATE : December 6, 2018

ORDER TIME : 3:55 PM

ORDER NO. : 517478-005

CUSTOMER NO: 4301677

DOMESTIC AMENDMENT FILING

NAME: SFTF HOLDINGS, 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: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SFTF HOLDINGS, INC.

FILED
2018 DEC -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

Under Section 607.0120 of the Florida Statutes ("Florida Statutes")

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the Corporation is SFTF Holdings, Inc.


SECOND: Paragraph Fourth of the Corporation's Certificate of Incorporation is amended hereby as follows: to (A) change the number of shares that the Corporation is permitted to issue from 100 shares, par value \$0.01 per share, to 125,000 shares of voting common stock, par value \$0.01 per share (the "Voting Common Stock"), and (B) authorize the Corporation to issue an additional 200 shares of non-voting common stock, par value \$0.01 per share (the "Non-Voting Common Stock") and, together with the Voting Common Stock, the "Common Stock"), all as follows:

THIRD: The number of shares of the Corporation that are currently issued is 100 shares, par value \$0.01 per share. The number of issued shares that will exist as a result of this Certificate of Amendment of the Certificate of Incorporation is 100 shares of Voting Common Stock, par value \$0.01 per share. The number of unissued shares that will exist as a result of this Certificate of Amendment of the Certificate of Incorporation is 124,900 shares of Voting Common Stock, \$0.01 par value per share and 200 shares of Non-Voting Common Stock, par value \$0.01 per share. The holders of shares of Voting Common Stock shall be entitled to one (1) vote for each share on each matter properly submitted to the shareholders, with no cumulative voting rights. The holders of Non-Voting Common Stock shall have no voting rights, except as required by law. The holders of shares of Common Stock shall be entitled to receive such dividends and other distributions of the Corporation and shall share equally on a per share basis in such dividends and distributions. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, after payment or provision for payment of the debts and other liabilities of the Corporation, the holders of the shares of Common Stock shall be entitled to receive all the remaining assets of the Corporation available for distribution to its shareholders, ratably in proportion to the number of shares of Common Stock held by them.

FOURTH: This Certificate of Amendment has been duly authorized by the written consent of the sole Director and written consent of the holder of all outstanding capital stock.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, SFTF Holdings, Inc. has caused this certificate to be signed by Howard Fineman, its President, this 4th day of December, 2018.


By: _____
Name: Howard Fineman
Title: Chief Executive Officer