

P06000116640

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D CUSHING

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

ACCOUNT NO. : I20000000195

REFERENCE : 624880 7469588

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : May 2, 2017

ORDER TIME : 10:06 AM

ORDER NO. : 624880-005

CUSTOMER NO: 7469588

DOMESTIC AMENDMENT FILING

NAME: JSF YACHTSMAN, 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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2017

MELISSA ZENDER
CORPORATION SERVICE COMPANY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: JSF YACHTSMAN, INC.
Ref. Number: P06000116640

We have received your document for JSF YACHTSMAN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please entitle your document Articles of Amendment.

I'm sorry but corporations do not file Certificate of Incorporation or Certificate of Amendment.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 817A00008930

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF JSF YACHTSMAN, INC.
STATE OF FLORIDA**

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DIVISION OF CORPORATIONS
17 MAY -3 PM 8:34

The undersigned corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), does hereby certify that upon recommendation of the Board of Directors, the unanimous consent of stockholders in lieu of a meeting was given to the resolution set forth below in accordance with Section 228 of the FBCA and therefore, pursuant to the provisions of Section 607.1003 of the FBCA, the undersigned corporation does adopt the following articles of amendment to its articles of incorporation, which reclassifies the common shares of the corporation into Class A Voting Shares and Class B Non-Voting Shares.

SECTION I. NAME

The name of the corporation is JSF Yachtsman, Inc.

SECTION II. DATE OF ADOPTION AND TEXT OF AMENDMENT

The following amendments to the articles of incorporation were adopted by the shareholders of the corporation by unanimous consent on April 28, 2017:

Article Third of the Articles of Incorporation is amended to read as follows:

- a) The amount of total authorized capital stock of the corporation is One Thousand (1,000) shares, without par value, designated "Common Stock". The shares of Common Stock of the corporation shall be issued from time to time in two classes designated respectively, Class A, of which this corporation is authorized to issue two (2) shares, and Class B, of which this corporation is authorized to issue nine hundred ninety eight (998) shares. The rights, preferences, privileges, and restrictions of Class A and Class B shall be equal and identical in all respects except that, unless otherwise provided by law, holders of Class A shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and power to vote upon the election of directors and upon any other matters, and holders of Class B shall not be entitled to notice of any shareholders' meetings or to vote upon the election of directors or upon any other matters.
- b) In order to carry out the provisions of paragraph (a) set forth above, one (1) share issued and outstanding held by Robert T. Healey shall be converted into and classified as a Class A Share and one (1) share issued and outstanding held by William J. Healey shall be converted into and classified as a Class A share. All other issued and outstanding shares and all authorized but unissued shares shall be converted into and classified as Class B Shares.

SECTION III. NUMBER OF SHARES; ADOPTION BY CONSENT

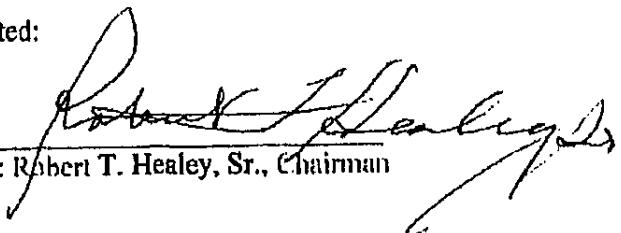
The number of shares of the corporation entitled to vote on the adoption of the amendment was 1,000. The holders of all of the shares outstanding and entitled to vote on the amendment voted in favor of adopting the amendment.

SECTION IV. CANCELLATION AND EXCHANGE OF ISSUED SHARES

All shares affected by the amendment are automatically reclassified pursuant to the provision of the foregoing amendment. All share certificates for outstanding shares are required to be surrendered to the Secretary of the corporation for reissuance in accordance with the provisions of the amendment.

In witness whereof, the undersigned has executed these Articles of Amendment on behalf of the corporation.

Dated:


By: Robert T. Healey, Sr., Chairman