

P07 0000C 47571

(Requestor's Name)

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ATTORNEY AT LAW

4416 FLORIDA NATIONAL DRIVE  
LAKELAND, FLORIDA 33813

(City/State/Zip/Phone #)



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Amend/CC

FEB 12 2021

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December 29, 2020

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: CPS GROUP C.P.A.'s, P.A.

Gentlemen:

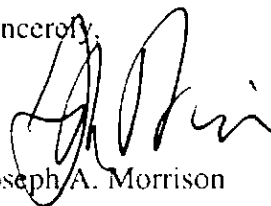
I am enclosing the original and one copy of proposed Articles of Amendment for the above corporation, along with one copy thereof. Please approve and file the originals and return a certified copy to me.

Also enclosed is my check payable to you for your charges as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered	
Total:	<u>\$43.75</u>

Please let me know if anything further is required.

Sincerely,



Joseph A. Morrison

JAM/jh

Enclosures

cc: Peter Golotko, sent via email

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CPS GROUP C.P.A.'s, P.A.

The Articles of Incorporation of CPS Group C.P.A.'s, P.A., which were filed on April 18, 2007, and assigned Florida document number P07000047571, are hereby amended effective this day pursuant to the unanimous consent of all of the Shareholders and all of the Directors, the number of votes cast being sufficient for approval, whereby Article III., Capital Stock, is hereby restated as follows:

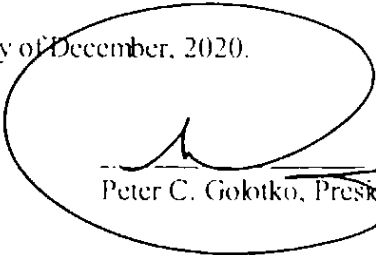
"ARTICLE III. CAPITAL STOCK

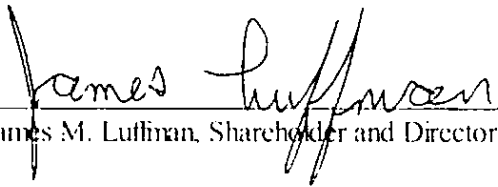
The aggregate number of shares which the corporation is authorized to issue is 10,100, divided into two classes, Class A Common stock hereafter referred to as "Common Stock" and Class B Common Stock. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:


<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	10,000	\$1.00
Class B Common	100	\$1.00

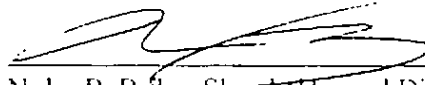
The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares. The rights of shareholders of each class of stock shall be identical, except that the Class B Common Stock shall not carry with it the right to vote and shall be callable and redeemable by the Corporation at any time at a redemption price of \$1,000. The holders of Class B Common Stock shall not be entitled to vote any of their shares of Class B Common Stock."

DATED this 1 day of December, 2020.

  
Peter C. Golotko, President, Shareholder and Director

  
James M. Luffman, Shareholder and Director

  
Michael A. Riskin, Shareholder and Director

  
Nolen B. Bailey, Shareholder and Director