

PO7000070572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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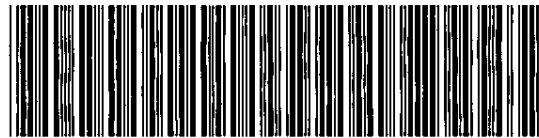
(Business Entity Name)

(Document Number)

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Amended

RECEIVED
DEPARTMENT OF REVENUE
2013 MAY -1 12:05 PM
TO ADOPTED
OFFICE OF FILING

FILED
2013 MAY -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/1/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 631118 4804192
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : April 30, 2013
ORDER TIME : 8:48 AM
ORDER NO. : 631118-005
CUSTOMER NO: 4804192

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SHORES SERVICE
COMPANY

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: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA SHORES SERVICE COMPANY
AUTHORIZING
SERIES A SENIOR PREFERRED STOCK
OF
FLORIDA SHORES SERVICE COMPANY

2013 MAY -1 AM 11:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Florida Shores Service Company, a corporation organized and existing under the laws of the State of Florida (the "Company"), in accordance with the provisions of Section 607.0602 of the Florida Business Corporation Act (the "Act"), does certify:

The Board of Directors of the Company (the "Board"), in accordance with the Articles of Incorporation and Bylaws of the Company and applicable law, adopted the following resolution effective March 29, 2013, to amend the Articles of Incorporation of the Company to create a series of 500 shares of preferred stock of the Company designated as "Series A Senior Preferred Stock."

RESOLVED, that pursuant to the authority vested in the Board in accordance with the provisions of its Articles of Incorporation, a series of preferred stock of the Company be and hereby is created and the designation, amount, qualifications, limitations, and other rights and restrictions of the shares of such series are as follows:

DESIGNATION OF SERIES A SENIOR PREFERRED STOCK

1. Designation and Amount. The series of preferred shares shall be designated as the Company's Series A Senior Preferred Stock (the "Series A Shares"), and the number of shares so designated shall be 500.

2. Liquidation Amount. Each Series A Share shall have a liquidation amount of One Thousand Dollars (\$1,000).

3. Dividends. There shall be no dividends payable on the Series A Shares.

4. Voting. The holders of the Series A Shares shall not have any voting rights except as set forth in this Designation of Series A Senior Preferred Stock (the "Designation") or as otherwise from time to time required by law. As long as any Series A Share remains outstanding, in addition to any other vote or consent of shareholders required by law or by the Company's Articles of Incorporation or Bylaws, the vote or consent of the holders of at least a majority of the Series A Shares then outstanding, voting as a separate class, given in person or by proxy, either in writing without a meeting or by vote at any meeting called for the purpose, shall be necessary for effecting or validating any of the following:

(a) Any declaration, approval, or payment of any dividend or direct or indirect distribution on the Company's common stock;

(b) Any purchase, redemption, or other direct or indirect acquisition by the Company or any of its affiliates of any shares of the Company's common stock;

(c) Any amendment or alteration of this Designation or the Company's Articles of Incorporation (i) to authorize or create or increase the authorized amount of, or any issuance of, any shares of, or any securities convertible into or exchangeable or exercisable for shares of, any class or series of capital stock of the Company ranking senior to the Series A Shares with respect to either or both the payment of dividends and/or the distribution of assets on any liquidation, dissolution, or winding up of the Company, or (ii) that adversely affect the rights, preferences, privileges, or voting powers of any Series A Shares; or

(d) Any consummation of a binding share exchange or reclassification involving any Series A Shares, or of a merger or consolidation of the Company with another corporation or other entity, or of any sale of all or substantially all of the Company's assets.

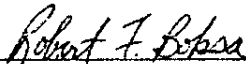
5. Liquidation, Dissolution, or Winding Up. In the event of any liquidation, dissolution, or winding up of the affairs of the Company, whether voluntary or involuntary, holders of Series A Shares shall be entitled to receive for each Series A Share, out of the assets of the Company or proceeds of such assets available for distribution to stockholders of the Company, subject to the rights of any creditors of the Company, before any distribution of such assets or proceeds is made to or set aside for the holders of the Company's common stock, payment in full in an amount equal to the Liquidation Amount. If in any such distribution, the assets of the Company or proceeds of such assets are not sufficient to pay in full the amounts payable with respect to all outstanding Series A Shares, holders of the Series A Shares shall share ratably in any such distribution in proportion to the full respective distributions to which they are entitled. Once the Liquidation Amount has been paid in full for each outstanding Series A Share, the holders of the Company's common stock shall be entitled to receive all remaining assets of the Company (or proceeds of such assets) according to their respective rights and preferences.

6. No Conversion. The Series A Shares are not convertible into shares of the Company's common stock or any other security.

7. Redemption at Option of Company. At any time, the Company may redeem, in whole or in part, at any time and from time to time, out of funds legally available therefor, the Series A Shares then outstanding, upon written notice provided to the holders of such shares, at a redemption price equal to the Liquidation Amount per share. The redemption price for any Series A Shares shall be payable on the redemption date to the holder of such shares against surrender of the certificate(s) evidencing such shares to the Company. In case of any redemption of part of the Series A Shares then outstanding, the shares to be redeemed shall be selected pro rata. Series A Shares that are redeemed, repurchased, or otherwise acquired by the Company shall revert to authorized but unissued shares of preferred stock. The Series A Shares will not be subject to any mandatory redemption, sinking fund, or other similar provisions. Holders of Series A Shares will have no right to require redemption or repurchase of any Series A Shares.

8. Amendments. The Board may amend this Designation from time to time provided that no such amendment shall be effective with respect to any outstanding Series A Share without the prior written consent of the holder of such Series A Share.

Florida Shores Service Company has caused this certificate to be signed by its President and Chief Executive Officer this 30TH day of April, 2013.



Robert Boksa
President and Chief Executive Officer

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