

10/11/2018

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000295633 3)))



H18000295633ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AJAX BUILDING CORPORATION SOUTHEAST**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

OCT 15 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AJAX BUILDING CORPORATION SOUTHEAST
(Document No. P09000079012)

FILED
18 OCT 11 AM 12:37
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Ajax Building Corporation Southeast, a Florida profit corporation (hereinafter the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. Article 3 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in its place:

ARTICLE 3

The total number of shares of Common Stock which the Corporation shall have authority to issue is Fifty-Five Thousand (55,000), of which Thirty Thousand (30,000) shares shall be designated as Voting shares and Twenty-Five Thousand (25,000) shares shall be designated as Nonvoting shares.

Voting. Except as may be required by law, the Voting Common Stock shall have voting rights in the election of directors and on all other matters presented to stockholders, with each holder of Voting Common Stock being entitled to one vote for each share of Common Stock held of record by such holder on such matters. The Nonvoting Common Stock shall have no voting rights other than such rights as may be required by Section 607.1004 of the Florida Statutes or any similar provision hereafter enacted.

Dividends. Holders of Voting Common Stock and Holders of Nonvoting Common Stock shall be entitled to receive such dividends and distributions (whether payable in cash or otherwise) as may be declared by the board of directors of the Corporation from time to time out of assets or funds of the Corporation legally available therefore; provided that the board of directors of the Corporation shall declare no dividend, and no dividend shall be paid, with respect to any outstanding share of Voting Common Stock or Nonvoting Common Stock, whether in cash or otherwise, unless, simultaneously, the same dividend is declared or paid with respect to each share of Voting Common Stock and Nonvoting Common Stock.

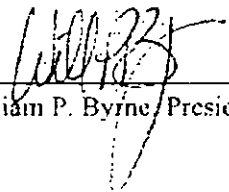
2. This change shall be effective upon the filing of these Articles of Amendment with the Secretary of the State of Florida.

3. The amendment was adopted as of October 9, 2018.

4. The amendment was duly approved by all shareholders of the Corporation.

AJAX BUILDING CORPORATION
SOUTHEAST, a Florida corporation

By: _____


William P. Byrne, President