

PO9000019012

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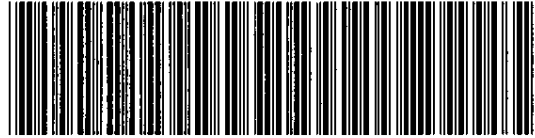
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 25 PM 1:30

Amend
@ 7/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AJAX BUILDING CORPORATION OF ALABAMA

DOCUMENT NUMBER: P09000079012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josselyn Gonzalez

Name of Contact Person

Marlowe McNabb, P.A.

Firm/ Company

1560 W. Cleveland St.

Address

Tampa, FL 33606

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josselyn Gonzalez

Name of Contact Person

at (813) 251-3013

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AJAX BUILDING CORPORATION OF ALABAMA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 25 PM 1:30

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Ajax Building Corporation, a Florida corporation (the "Corporation"), which filed its Articles of Incorporation on September 22, 2009, Document Number P09000079012 adopts the following Articles of Amendment to its Articles of Incorporation.

The text of the amendment to the Articles of Incorporation is:

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

ARTICLE 3

The total number of shares of all classes of stock which the Corporation shall have authority to issue is Fifty Thousand (50,000), of which Twenty-Five Thousand (25,000) shares of the par value of \$1.00 per share shall be a separate class designated as Voting Common Stock and Twenty-Five Thousand (25,000) shares of the par value of \$1.00 per share shall be a separate class designated as Nonvoting Common Stock.


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 on the Common Shares 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 on filing with the Secretary of State.
3. The amendment was adopted as of July 1, 2010.

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

Dated as of July 1, 2010.



William P. Byrne, President