

10/11/2018

Division of Corporations

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AJAX BUILDING CORPORATION OF GEORGIA**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
AJAX BUILDING CORPORATION OF GEORGIA  
(Document No. P09000078982)**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, Ajax Building Corporation of Georgia, 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.

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

FILED  
OCT 11 AM 12:35  
TALLAHASSEE, FLORIDA

2. The amendment was adopted as of October 9, 2018.
3. The amendment was duly approved by all shareholders of the Corporation.

**AJAX BUILDING CORPORATION OF  
GEORGIA, a Florida corporation**

By: \_\_\_\_\_

William P. Byrnes, President