

**P10000092828**Florida Department of State  
Division of Corporations  
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OROT FLAGLER INC.

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C. COULLETTE

JUL 18 2011

EXAMINER

M11000182444

Articles of Amendment  
to  
Articles of Incorporation  
of

**OROT FLAGLER INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P10000092828**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature. If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter changes here:  
(attach additional sheets, if necessary). (Be specific)

Please see attached and additional sheet amending Article IV.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment text:  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 17, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 17, 2011

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Manual Grosskopf

(Typed or printed name of person signing)

President

(Title of person signing)

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**ITEM E ATTACHMENT TO**  
**ARTICLES OF AMENDMENT**  
**OF OROT FLAGLER INC.,**  
**A FLORIDA CORPORATION**

The text of Article IV of the Articles of Incorporation shall be deleted and replaced with the following:

"The total number of shares of stock which the corporation is authorized to issue is:

300 shares of "Class A" common stock with no par value  
4,500 shares of "Class B" common stock with no par value  
300 shares of "Class C" preferred stock with par value of \$1,000 each  
preferred rights as to dissolution and 10% per annum preferred rights as to dividends

The shares of "Class A" common stock and the shares of "Class B" common stock shall each have different voting rights, as follows:

"Class A" common stock - Each share shall be entitled to eighteen (18) votes on each matter as to which the shareholders are entitled to vote;

"Class B" common stock - Each share shall be entitled to one (1) vote on each matter as to which the shareholders are entitled to vote.

"Class C" preferred stock shall have no voting rights.

The shares of "Class A" common stock and "Class B" common stock shall not constitute separate voting groups, but rather shall constitute one complete voting group for purposes of quorum and voting requirements. In all respects other than voting rights set forth herein, including, without limitation, dividend rights and rights upon dissolution, the rights of the shares of "Class A" common stock and the shares of "Class B" common stock shall be the same."

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