P14000002776

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MEENAN
REGULATORY AND LEGISLATIVE ATTORNEYS

November 21, 2014

Via Hand Delivery

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Meenan, P.A. (Document #P14000002776)

Dear Sir or Madam:

Enclosed are Articles of Amendment changing the name of the above-referenced corporation. Upon filing, please provide our office with a certified copy of the Articles of Amendment. Enclosed is a check payable to the Florida Department of State in the amount of $43.75 to cover the following fees:

Filing Fee	35.00
~~Certified Copy~~	~~8.75~~

If you will give me a call once the certified copy is ready, I will arrange for a messenger to pick it up. If you have any questions or require additional information, you can reach me at 425-4000. Your assistance is appreciated.

Sincerely,

Ann R Jones

Ann Ross Jones
Finance Manager

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEENAN, P.A.

DOCUMENT NUMBER: P14000002776

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

Please return all correspondence concerning this matter to the following:

ANN ROSS JONES
Name of Contact Person

MEENAN, P.A.
Firm/ Company

P. O. BOX 11247
Address

TALLAHASSEE, FL 32302
City/ State and Zip Code

ANN@MEENANLAWFIRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANN ROSS JONES at (850) 425-4000
Name of Contact Person — 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

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MEENAN P.A.
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

P14000002776

Pursuant to Section 607.0602, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation dated January 13, 2014:

1. The following amendment to the Articles of Incorporation was adopted unanimously by the Board of Directors on November 21, 2014

Article III of the Articles of Incorporation is amended to read:

STOCK

1. Class "A" Common Shares of Stock.

The maximum number of shares of Class "A" Common Stock that the Corporation is authorized to have outstanding at any time shall be five hundred (500) shares having a par value of One Dollar ($1.00) per share all of which shall be common stock. All Class "A" Common Stock issued shall be fully paid and non-assessable. Class "A" Common Stock issued shall be voting stock, and the voting rights of such class of stock are unlimited. The Class "A" Common Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors.

2. Class "B" Common Stock

The maximum number of shares of Class "B" Common Stock that the Corporation is authorized to have outstanding at any time shall be five hundred (500) shares of Class "B" Common Stock having a par value of One Dollar ($1.00) per share, all of which stock shall be common stock. All Class "B" Common Stock shall be fully paid and non-assessable. Holders of Class "B" Common Stock shall have limited voting rights, but shall be entitled to vote on the approval or disapproval of any corporate merger or consolidation, recapitalization, reclassification, liquidation, dissolution or sale of substantially all the assets of the corporation. The Class "B" Common Stock may be paid dividends by the Corporation in such amounts are as determined by the Board of Directors.

3. Conversion of Shares

All common stock of the Corporation authorized prior to the date of this amendment shall be converted as provided herein to Class "A" and Class "B" Common Stock effective as of the date of this amendment.

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4. Share Dividends

The Corporation is authorized to issue shares of Class "B" Common Stock as share dividends on shares of Class "A" Common Stock.

DATED this 21st day of November, 2014.

MEENAN P.A.

By: ______________________
TIMOTHY J. MEENAN
President and Secretary