

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.

((H16000178321 3)))



H160001783213ABC\$

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 : (850) 205-8842
Fax Number : (850) 878-5368

JUL 26 2016

R. WHITE

****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
C.B. CAMPBELL & COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

16 JUL 25 PM 3:04

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 JUL 25 AM 11:43
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

16 JUL 25 AM 11:43

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.B. CAMPBELL & COMPANY, INC.**

SECRETARY
TALLAHASSEE, FLORIDA

C.B. Campbell & Company, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation (the "Articles") for the purposes set forth below in accordance with the Florida Business Corporation Act.

FIRST. The name of the Corporation is C.B. Campbell & Company, Inc. The date of the original filing of the Articles of the Corporation was April 4, 2014 and the Corporation's assigned Florida document number is P14000031484.

SECOND. The following amendment to the Articles of the Corporation has been adopted by the Corporation as of July 7, 2016:

1. Article 4 is hereby deleted in its entirety and replaced with the following:

**"Article 4
Capital Stock**

4.1 Shares Generally. The aggregate number of shares of capital stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares. All of the Corporation's stock shall be Common Shares. Five Thousand (5,000) shares of Common Shares shall be designated as Common Voting Shares and Five Thousand (5,000) shares of Common Shares shall be designated as Common Non-Voting Shares.

4.2 Voting. Each outstanding Common Voting Share shall be entitled to one (1) vote with respect to any and all matters presented to the shareholders of the Corporation for their action or consideration (whether at a meeting of stockholders of the Corporation, by written action of stockholders in lieu of a meeting or otherwise), except as provided by law. Each outstanding Common Non-Voting Share shall not be entitled to vote with respect to any and all matters presented to the shareholders of the Corporation for their action or consideration (whether at a meeting of stockholders of the Corporation, by written action of stockholders in lieu of a meeting or otherwise), except as provided by law."

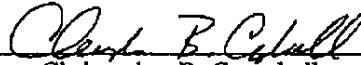
THIRD. The reclassification of Common Shares in the aforementioned amendment shall take place as described herein. All Common Shares previously issued which are evidenced by a certificate bearing the term "Common A Voting Shares" shall be deemed issued as Common Voting Shares and all Common Shares previously issued which are evidenced by a certificate bearing the term "Common B Non-Voting Shares" shall be deemed issued as Common Non-Voting Shares, in each case, as if such Common Shares were so designated at their original issuance.

7/25/2016 2:52:43 PM From: To: 8506176380(3/3)

FOURTH. These Articles of Amendment were approved by a shareholder vote and the number of votes cast for the amendment by the shareholders was sufficient for approval.

FIFTH. All of the provisions of the Articles of the Corporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization as of this 26th day of July 2016.

By: 
Name: Christopher B. Campbell
Title: President