

P15000020990

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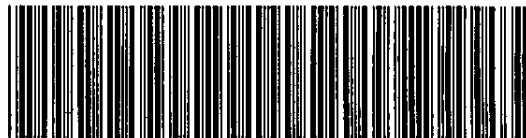
(Business Entity Name)

(Document Number)

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

4/27/16

COVER LETTER

TO: Amendment
Section Division of
Corporations

NAME OF CORPORATION: G 3120 Collins Holdings, Inc. _____

DOCUMENT NUMBER: P15000020990

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Thomas V. Eagan, Esq.
Squire Patton Boggs (US) LLP
200 South Biscayne Boulevard
Suite 4700
Miami, Florida 33131

thomas.eagan@squirepb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas V. Eagan, Esq.
Name of Contact Person
Number

at (305)577-2814
Area Code & Daytime Telephone

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

| | |
|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & <input type="checkbox"/> \$43.75 Filing Fee & <input type="checkbox"/> \$52.50 Filing Fee |
| | Certificate of Status Certified Copy Certificate of Status |
| | (Additional copy is (Additional copy is (Additional Copy |
| | enclosed) enclosed) 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
Articles of Incorporation
of
G 3120 Collins Holdings, Inc.**

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

Document Number of Corporation P15000020990

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 _____

(Florida street address)

New Registered Office Address: _____, Florida
*(City)**(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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JANUARY 11, 2016

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)

Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Type of Action (Check One) | Title | Name | Address |
|--|-------------|------------------|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | P, D | Fredrik Korallus | 200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131 |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | VP, D | Carl Michel | 200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131 |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | S, T, D | Karen Richardson | 200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131 |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | VP, S, T, D | Paul Harries | 200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131 |

E. If amending or adding additional Articles, enter change(s) here: *(Attach additional sheets, if necessary). (Be specific)*

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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

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

Dated April 20, 2016

Signature _____

Thomas V. Eagan, Esq.
Incorporator/Authorized Person