

P160000019737

(Requestor's Name)

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(Business Entity Name)

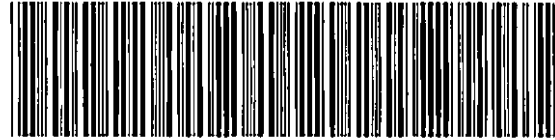
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 560011 4331939

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2018

ORDER TIME : 1:50 PM

ORDER NO. : 560011-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: TT OF VINELAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

Articles of Amendment
to the
Articles of Incorporation
of
TT of Vineland, Inc.
(a Florida corporation)

2018 DEC 27 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article IV of the Articles of Incorporation of TT of Vineland, Inc. (the "Corporation") and Florida Statutes §§607.1003 and 607.1006, the Corporation's Articles of Incorporation are hereby amended as provided herein.

1. The name of this Corporation is TT of Vineland, Inc.
2. Article IV of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE IV.
Capital Stock

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred (100) shares of Voting Common Stock, no par value (the "Voting Common Stock"), and Nine Hundred (900) shares of Non-Voting Common Stock, no par value (the "Non-Voting Common Stock").

The holders of Voting Common Stock and Non-Voting Common Stock shall have identical rights with respect to (a) distributions from the Corporation; (b) the liquidation proceeds of the Corporation; and (c) all other matters affecting the Corporation, except that the holders of Non-Voting Common stock shall not be entitled to vote on matters affecting the Corporation (unless required by Florida law)."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment herein provided for was duly recommended by the Director of the Corporation to the shareholders.
5. The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on December 1, 2018.
6. The reclassification and exchange of shares contemplated by these Articles of Amendment will be implemented pursuant to that certain Plan of Recapitalization approved by the Director and the shareholders of the Corporation.
7. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed with the Department of State of the State of Florida.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation of TIT of Vineland, Inc., this 1 day of December, 2018.

By: _____

~~Terry Taylor~~, President