

P93000008454

LAW OFFICES OF
RICHARD L. BROWN
PROFESSIONAL ASSOCIATION

4445 NORTH HIGHWAY A1A
SUITE 130
VERO BEACH, FLORIDA 32963

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

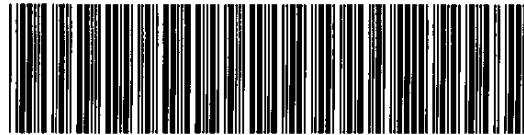
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106802112

Amend

07/30/07--01036--013 **35.00

FILED
2007 AUG 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/14/07

*00489, 00564, 02576, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

Law Offices of Richard L. Brown
4445 North Highway A1A
Suite 130
Vero Beach, FL 32963

SUBJECT: D.W. MONTGOMERY & COMPANY, INC.
Ref. Number: P93000008454

We have received your document for D.W. MONTGOMERY & COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph under adoption of amendment. ✓

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 707A00048400

RECEIVED
07 AUG 13 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.W. MONTGOMERY & COMPANY, INC.**

FILED
2007 AUG 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P93000008454

Date of Incorporation: January 28, 1993

According to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: That the original stockholders David W. Montgomery, Sr. And David W. Montgomery, Jr. hereby tender back to the company the original shares of corporate stock, originally issued on March 12, 1993. The shareholders have voted to reissue all stock in the amount of 300 shares total. The distribution of the shares is set forth below in the Second Amendment.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The common share s of the company are set forth below:

1. David W. Montgomery, Jr. shall receive 100 shares of common stock as of the date of this amendment.
2. David Montgomery, III, shall receive 100 shares of common stock as of the date of this amendment.
3. Paul Montgomery shall receive 100 shares of common stock as of the date of this amendment.

The shareholders also agree, by signing this amendment, that it is resolved that in the event of the death of any of the shareholders, or at their option, the remaining two shareholders shall have the first right of refusal to purchase the other parties 100 shares of stock for an agreed upon value of \$150,000 per 100 shares (1/3 of the total outstanding shares). This amount (\$150,000) shall be payable over a term of 3 years, without interest.

THIRD: The date of each amendment's adoption: July 12, 2007.

FOURTH: Adoption of amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 sufficient for approval by the majority of the shareholders at the time of the amendment"

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

Signed this 11 day of July, 2007.

Signature: _____

David W. Montgomery, Sr.

former shareholder

Signature: _____

David W. Montgomery, Jr.

President

Signature: _____

David Montgomery, III

AKR

Signature: _____

Paul Montgomery

AKR