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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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FILED
10 SEP 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LYONS & HENKELL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

10 SEP 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYONS & HENKELL, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

EDWARD C. CAMPBELL

Name of Contact Person

Firm/ Company

1900 SPANISH RIVER ROAD

Address

BOCA RATON, FL 33432

City/ State and Zip Code

CLR@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD C. CAMPBELL

Name of Contact Person

at (_____)

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

EXHIBIT DATE
12-21-51

FILED
10 SEP 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LYONS & HENKELL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lyons & Henkell, Inc., a Florida profit corporation, adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is Lyons & Henkell, Inc. (hereinafter referred to as "Corporation").
2. Article IV of the Articles of Incorporation, relating to the number and designation of shares of stock which the Corporation shall be authorized to issue, is hereby amended to read in its entirety as follows:

"ARTICLE IV

CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 500 shares of Voting Common Stock, of the par value of \$1 per share, and 4,500 shares of the Non-Voting Common Stock, of the par value of \$1 per share.

The powers, preferences, rights, limitations and restrictions of the shares are as follows:

- (a) Except as otherwise provided by law, the power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Voting Common Stock, and the holders of the Non-Voting Common Stock

shall not be entitled to vote at any meeting of the shareholders or to receive notice of any meeting of shareholders.

(b) The holders of the Voting Common Stock shall have one vote per share.

(c) In all other respects, the rights of the holders of the Voting Common Stock and the Non-Voting Common Stock shall be equal."

3. There are presently authorized 5,000 shares of common stock of the par value of \$1 per share. Of the currently authorized 5,000 shares of common stock, there are 100 shares issued and 4,900 shares unissued. Upon the filing of this Amendment, there will be authorized 5,000 shares of common stock, consisting of 500 shares of Voting Common Stock of the par value of \$1 per share, and 4,500 shares of Nonvoting Common Stock of the par value of \$1 per share, as follows:

(a) Each of the currently issued and outstanding shares of common stock of the par value of \$1 per share shall, upon the effective date of this Amendment, be reclassified and changed into one-tenth (.1) share of Voting Common Stock of the par value of \$1 per share and nine-tenths (.9) shares of Non-Voting Common Stock of the par value of \$1 per share, for each one share of common stock.

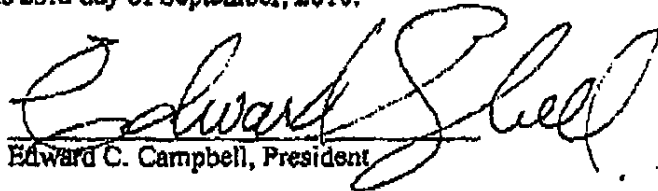
(b) Each of the currently unissued and outstanding shares of common stock of the par value of \$1 per share shall, upon the effective date of this Amendment, be reclassified and changed into one-tenth (.1) share of Voting Common Stock of the par value of \$1 per share and nine-tenths (.9) shares of Non-Voting Common Stock of the par value of \$1 per share, for each one share of common stock.

4. This amendment was adopted on September 23, 2010.

5. The effective date of this amendment is October 1, 2010.

6. The Board of Directors of the Corporation duly adopted a resolution setting forth the above amendment and declaring its advisability. Such amendment has been duly adopted by written consent of the shareholders of the Corporation in accordance with Section 607.1003, Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 23rd day of September, 2010.


Edward C. Campbell, President