

12/19/2014

08:41

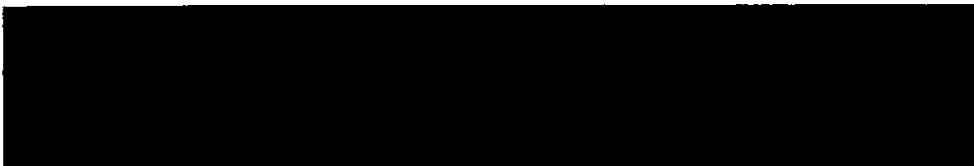
TO: 16506176380 FROM: 8132295946

Page: 4

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.**

(((H14000293190 3)))



**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

14 DEC 19 AM 11:56

From:

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

Account Name : GLENN RASMUSSEN, P.A.  
Account Number : I19990000156  
Phone : (813)229-3333  
Fax Number : (813)229-5946

FILED STATE  
14 DEC 19 AM 11:29

**\*\*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  
THE PLASENCIA GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend  
101 12/23/14

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
14 DEC 19 AM 11:29  
INTEGRITY CORPORATION

**THE PLASENCIA GROUP, INC.**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

The Plasencia Group, Inc., a Florida corporation, adopts these Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the corporation's Articles of Incorporation is amended entirely to read as follows:

**ARTICLE IV**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 200,000 shares of common stock, divided into 100,000 shares of voting common stock and 100,000 shares of non-voting common stock, each with a par value of \$1.00 per share. The corporation is not authorized to issue fractional shares of its voting common stock or non-voting common stock.

The corporation's Board of Directors shall determine the consideration to be received by the corporation for the issuance of each share of the corporation's voting common stock and non-voting common stock, which may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value in each case that, in the judgment of the Board of Directors is adequate. The corporation has the right to purchase or otherwise acquire shares of its own common stock to the extent provided by law, its bylaws, these articles of incorporation, or any agreement duly executed by the corporation. Each share of common stock that is repurchased by the corporation will be issued, but not outstanding, until cancelled or disposed of by the corporation. Each share of voting common stock and non-voting common stock issued by the corporation is subject to any stock transfer restrictions in its bylaws.

The voting common stock and non-voting common stock participate in all dividends declared by the corporation's Board of Directors and have the same preferences, limitations, and relative rights, except that the non-voting stock does not have any voting rights except to the extent that voting rights are mandated for those shares by the Florida Business Corporation Act.

SECOND: Article VIII of the corporation's Articles of Incorporation is deleted in its entirety.

THIRD: Article IX of the corporation's Articles of Incorporation is deleted in its entirety.

FOURTH: When these Articles of Amendment become effective, each share of the corporation's common stock, \$1.00 par value, will automatically be converted and reclassified into 1,000 shares of voting common stock and 1,000 shares of non-voting common stock for each share of the corporation's common stock owned by the shareholder. Immediately after these Articles of Amendment become effective, the corporation may issue to each shareholder of record on the execution date of these Articles of Amendment certificates evidencing the voting common stock and non-voting common stock into which the outstanding shares have been converted, on surrender of, and in exchange and substitution for, the certificates evidencing shares of the corporation's common stock, \$1.00 par value, registered in the shareholder's name.

(((H14000293190 3)))

FIFTH: The foregoing amendments to the Articles of Incorporation of the corporation were adopted and approved on the date when these Articles of Amendment were executed, by unanimous written consent of the sole shareholder and the sole director of the corporation, and the number of votes cast for the amendments by the sole shareholder was sufficient for approval.

SIXTH: The foregoing amendments will be effective when these Articles of Amendment are accepted for filing with the Department of State of Florida.


EXECUTED: December 19, 2014

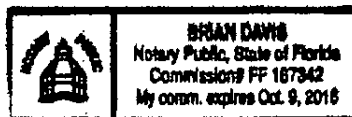
THE PLASENCIA GROUP, INC.

By:   
Lou Plasencia, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment to the Articles of Incorporation of The Plasencia Group, Inc. were acknowledged before me on December 19, 2014, by Lou Plasencia, President of The Plasencia Group, Inc., a Florida corporation, on behalf of the corporation. He ☐ is personally known to me or ☒ produced a Florida driver's license as identification.

  
Notary Public, State of Florida  
Notarial Stamp:



(((H14000293190 3)))