

Division of Corporations

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GARYJAMES, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

H16000152254 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GARYJAMES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, GaryJames, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is GaryJames, Inc. The document number assigned by the Florida Department of State is P94000003665.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:


"Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE IV  
NAME**

The total number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000) shares. Of these shares, one thousand (1,000) shares shall be Class A voting common shares and nine thousand (9,000) of such shares shall be Class B nonvoting common shares. The Class A common shares and Class B common shares shall have identical rights and privileges except that the Class B common shares do not entitle the holder to have the right to vote such Class B shares on any matter unless specifically required by law.

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders entitled to be cast on the amendment pursuant to F.S. 607.0821 and 607.0704 as of June 21, 2016. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 22 day of June, 2016.

  
Gary J. Johnson, Chief Executive Officer

H16000152254 3