

P94000023427

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As 2/16/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: High Ridge Management Corp.

DOCUMENT NUMBER: P94000023427

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

Please return all correspondence concerning this matter to the following:

John Harrison Hough, Esq.

(Name of Contact Person)

Hough & Fowler, LLP

(Firm/ Company)

340 Royal Palm Way, Suite 100

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Harrison Hough, Esq.

(Name of Contact Person)

at (561) 655-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -8 PM 3:17

High Ridge Management Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000023427

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II of the Articles of Incorporation

The aggregate number of shares which the Corporation shall have authority to
issue is: 1,000 common shares at a par value of \$0.01 per share per the attached
amendment.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/29/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *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/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Leonore Kallen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonore Kallen

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

HIGH RIDGE MANAGEMENT CORP.

The aggregate number of shares which the Corporation shall have authority to issue is:

One thousand (1,000) common shares of a par value of One Hundredth of One Dollar (\$.01) per share itemized by classes as follows:

<u>Class</u>	<u>Number of Shares</u>
A voting common	10
B non-voting common	990

The relative rights, preferences and limitations of each class shall be identical in all respects except that Class A Voting Common Stock shall be entitled to one vote per share and the Class B Non-Voting Common Stock shall have no voting rights.

Upon this amendment becoming effective, the issued and outstanding 100 shares of common stock of the Corporation shall, without any further act of any party, be canceled and exchanged for (a) 1 share of Class A Voting Common Stock and (b) 99 shares of Class B Non-Voting Common Stock with the result that there shall be issued in such exchange for the 100 issued shares an aggregate of 1 shares of Class A Voting Common Stock and 99 shares of Class B Non-Voting Common Stock.