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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 2955 Holding Company, Inc.

DOCUMENT NUMBER: P94000093043

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

Please return all correspondence concerning this matter to the following:

Amancio Alonso  
Name of Contact Person  
2955 Holding Company, Inc.  
Firm/ Company  
2955 East 11<sup>th</sup> Avenue  
Address  
Hialeah, Florida 33013  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Amancio Alonso at (305) 691-7814  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 THE ARTICLES OF INCORPORATION OF  
2955 HOLDING COMPANY, INC.

FILED  
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TALLAHASSEE, FLORIDA

2955 Holding Company, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: 2955 Holding Company, Inc.
2. The following amendment to the Articles of Incorporation was unanimously recommended by the Board of Directors of the corporation and was unanimously adopted by the shareholders of the corporation in accordance with Florida Statutes Sections 607.0704, 607.0821 and 607.1003, on October 31, 2014:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

Article IV

Authorized Shares

A. Common Shares. The corporation is authorized to issue an aggregate of 15,000 shares of Common Stock, consisting of 5,000 shares of Class A Common Stock and 10,000 shares of Class B Common Stock. The Class A Common Stock and the Class B Common Stock shall be identical in all respects, share for share, except the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Common Stock and the holders of the Class B Common Stock shall not have any voting power or be entitled to receive any notice of any meetings of shareholders.

B. Preferred Shares. The corporation is authorized to issue an aggregate of 3,500,000 shares of Preferred Stock. The preferences and relative, participating, or other special rights of the Preferred Stock, and the qualifications, limitations or restrictions thereof, are as follows:

1. Dividends. The holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors of the corporation out of the assets of the corporation legally available for payment thereof, in preference to the holders of the Common Stock, cumulative cash dividends at the rate of six cents (6¢) per share per annum. Such dividends shall begin to accrue from and after the date of issuance and shall be cumulative from the date of issuance. With respect to the payment of dividends, each share of Preferred Stock will rank on a parity with each other share in respect of all dividends payable thereon. If the corporation shall not have paid in full all dividends (including cumulative dividends) payable on all shares of Preferred Stock then any amounts paid by the corporation as dividends on such shares shall be allocated among all such shares in proportion to the respective amounts of dividends that remain unpaid thereon.

2. Liquidation. In the event of a voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of the Preferred Stock shall be entitled to receive One Dollar (\$1.00) per share, plus accrued and unpaid dividends, before any distribution or payment is made to the holders of the common stock. If, upon any such liquidation, dissolution or winding up of the corporation, the assets distributable among the holders of the Preferred Stock shall be insufficient to permit the payment in full to such holders of the preferential amounts payable to the holders thereof, then the entire assets of the corporation shall be allocated among the holders of the Preferred Stock then outstanding in proportion to the respective amounts payable with respect thereto.

Neither the merger nor the consolidation of the corporation, nor the sale, lease or conveyance of all or part of its property and business as an entirety, shall be deemed to be a liquidation, dissolution or winding up of the corporation within the meaning of this paragraph 2, unless such sale, lease or conveyance shall be in connection with a plan of liquidation, dissolution or winding up of the corporation.

3. Redemption.

(a) The shares of Preferred Stock at the time outstanding may be redeemed by the corporation, in whole or in part, at the option of the corporation expressed by a resolution of its Board of Directors at any time at a redemption price of One Dollar (\$1.00) per share, plus accrued and unpaid dividends thereon to the date fixed for redemption.

(b) If pursuant to paragraph 3(a) hereof the corporation shall redeem any shares of Preferred Stock, the corporation shall give written notice of such redemption to each holder of record of shares of Preferred Stock to be redeemed not less than 30 nor more than 90 days prior to the date fixed for redemption, by certified mail enclosed in a postage paid envelope addressed to such holder at such holder's address as the same shall appear on the books of the corporation. Such notices shall (i) state that the corporation has elected to redeem such shares, (ii) state the date fixed for redemption, (iii) state the amount payable on redemption, and (iv) call upon such holder to surrender to the corporation on or after said date at its principal place of business designated in such notice, a certificate or certificates representing the number of shares of Preferred Stock to be redeemed in accordance with such notice. On or after the date fixed in such notice for redemption, each holder of shares of Preferred Stock to be so redeemed shall present and surrender the certificate or certificates for such shares to the corporation at the place designated in said notice and thereupon the redemption price of such shares shall be paid to, or to the order of, the person whose name appears on such certificate or certificates as the owner thereof. If less than all of the outstanding shares of Preferred Stock are to be redeemed, the shares to be redeemed shall be allocated among the holders thereof in proportion to the respective number of shares held by them.

(c) Any shares of Preferred Stock redeemed by the corporation shall be retired and shall not be reissued and the corporation may from time to time take such appropriate corporate action as may be necessary to reduce the authorized preferred stock.

4. Voting Rights. The holders of the Preferred Stock shall not have any voting rights on any matter or in any proceeding, except as required by the Florida Business Corporation Act.

Executed as of this 31<sup>st</sup> day of October, 2014.

2955 HOLDING COMPANY, INC.

By: \_\_\_\_\_

Amancio Alonso, President