

P96000004991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900163691509

12/18/09--01014--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 18 PM 2:43

FILED

Amend

TB

DEC 21 2009

FRAZIER & FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

TELEPHONE (904) 353-5618
FACSIMILE (904) 353-5619

W. ROBINSON FRAZIER

Writer's Email Address
robrazier@bellsouth.net

December 16, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

On behalf of Hopson Holdings Incorporated, I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment to Articles of Incorporation.

Also enclosed herewith is my firm's check payable to Florida Department of State in the amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the extra copy of the Articles of Amendment to Articles of Incorporation and return same to me as an acknowledgment copy in the envelope enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,



W. Robinson Frazier

WRF:dbh
Enclosures

cc: Mr. Allen C. Hopson, President

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOPSON HOLDINGS INCORPORATED

FILED
2009 DEC 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Hopson Holdings Incorporated

2. The following is a true and complete copy of the Amendment to Article IV. of the Articles of Incorporation:

"ARTICLE IV.

"The total authorized capital stock of this corporation shall consist of 100 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also consist of 9,900 shares of the \$.10 par value Class B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations,

preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was One Thousand (1,000); and the number of shares entitled to vote thereon was One Thousand (1,000).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected is as follows: one-tenth (1/10) share of the \$.10 Par Value Class "A" voting common stock are to be issued with respect to each share of \$.10 Par Value common stock originally held by each stockholder of the corporation, and nine and nine-tenths (9 9/10) shares of the \$.10 Par Value Class "B" non-voting common stock are to be issued with respect to each share of \$.10 Par Value common stock originally held by each stockholder of the corporation.

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital of the corporation shall increase to \$1,000.00.

7. The date of adoption of the foregoing amendment was November 16, 2009.

8. The foregoing amendment was approved by both the directors

and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation on the 16th day of November, 2009.

Hopson Holdings Incorporated

By: Allen C. Hopson
Allen C. Hopson, President

ATTEST: Sara W. Hopson
Sara W. Hopson, Secretary

(Corporate Seal)