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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: SHEMAH, INC.

DOCUMENT NUMBER: P96000013360

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

Please return all correspondence concerning this matter to the following:

ALAN S. WEINSTEIN
(Name of Contact Person)

SHEMAH, INC.
(Firm/ Company)

P.O. Box 940385
(Address)

MAITLAND, FL 32794-0385
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALAN WEINSTEIN at (407) 647-1995
(Name of Contact Person) (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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(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
409 E. Gaines Street
Tallahassee, FL 32399

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

Pursuant to Section 607.1006, Florida Statutes, SHEMAH, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE IV -- CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation is authorized to issue is One Thousand (1,000) shares, all of which shall be of the par value of \$1.00 per share. Five Hundred (500) of such shares shall be shares of Class A Common Stock or Voting Common Stock and Five Hundred (500) of such shares shall be shares of Class B Common Stock or Nonvoting Common Stock. The holders of Class A Common Stock shall have full voting power for all purposes. Each share of Class A Common Stock shall be entitled to one (1) vote at any meeting of shareholders or action taken by written consent. The holders of the Class B Common Stock shall not be entitled to any voting rights except as specifically required by Florida law.

Except as set forth in this Article IV, the Class A Common Stock and the Class B Common Stock shall be identical in all respects, including, without limitation, with respect to dividends and distributions and upon dissolution or otherwise. Any certificate representing shares of the Common Stock shall be deemed to be Class A Common Stock or Voting Common Stock unless specifically designated on the face thereof as Class B Common Stock or Nonvoting Common Stock."

2. The foregoing amendment shall be effective on filing with the Florida Secretary of State.

3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. Pursuant to Section 607.1003(6), Florida Statutes, the shareholders of the Corporation duly adopted a resolution on September 28, 2004, amending the Corporation's Articles of Incorporation as set forth herein. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President of Shemah, Inc. has executed these Articles of Amendment this 28th day of September, 2004.

SHEMAH, INC.

By: Alan S. Weinstein
Alan S. Weinstein
President