

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

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H190001316663)))



H190001316663A9C0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
 Fax Number : (850)617-6380

From:

Account Name : LOWMEYER, DROSDICK, DOSTER, KANTOR & REED, P.A.  
 Account Number : 072720000036  
 Phone : (407)843-4500  
 Fax Number : (407)843-4444

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 COMMERCIAL COMPANIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

**FILED**

2019 APR 23 PM 3:45

**RECEIVED**

2019 APR 23 PM 1:43

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMERCIAL COMPANIES, INC.

2019 APR 23 PM 3:45

FILED  
2019 APR 23 PM 3:45

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Commercial Companies, Inc., a Florida corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Commercial Companies, Inc.
2. The original Articles of Incorporation of the Corporation (the "Articles") were filed on January 8, 1999, and assigned Document No. P99000002565.
3. The following amendment to the Articles was adopted by the sole director and the sole shareholder of the Corporation by written consents dated April 8, 2019, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the sole shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article IV of the Articles is hereby amended and restated in its entirety and replaced with the following:

ARTICLE IV - CAPITAL STOCK

1. Classes of Capital Stock. The total number of shares of capital stock which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock, five thousand (5,000) of which are shares of voting common stock, par value \$.01 per share, and five thousand (5,000) of which are shares of non-voting common stock, par value \$.01 per share.
2. Voting Rights of Common Stock. The holders of shares of the Corporation's voting common stock will possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of shares of such voting common stock will be entitled to one vote for each share of voting common stock held. The non-voting common stock will not have or possess any voting rights for any purpose. Except for the difference in voting rights, the voting common stock and the non-voting common stock shall be the same in all other respects and shall have all the same rights and entitlements.
3. Dividends. Any dividends or other distributions to be made by the Corporation to its shareholders prior to the liquidation, dissolution or winding up of the Corporation shall be distributed to the holders of the voting common stock

and the non-voting common stock, pro rata, on a per share basis without any preference as to the holders of either class.

4. No Liquidation Preference. Upon any liquidation, dissolution or winding up of the Corporation (either voluntary or involuntary), the assets of the Corporation available for distribution to its shareholders shall be distributed to the holders of the voting common stock and the non-voting common stock, pro rata, on a per share basis without any preference as to the holders of either class.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed on behalf of the Corporation by its President on this 8th day of April, 2019.

**COMMERCIAL COMPANIES, INC.,** a  
Florida corporation

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

Colin B. Johnson, Vice President