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| (Requestor's Name) (Address) | 900352063 |
|--|---------------|
| (Address) (City/State/Zip/Phone #) | |
| (Business Entity Name) | 09/15/2001035 |
| Certified Copies Certificates of Status Special Instructions to Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 901 ALTON ROAD, INC.

DOCUMENT NUMBER: ______

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

Please return all correspondence concerning this matter to the following:

JOHN S. BOHATCH, ESQ.

Name of Contact Person

GUTTENMACHER, BOHATCH & PENARANDA, P.A.

Firm/ Company

7301 SW 57th Court, Suite 560

Address

South Miami, FL 33143

City/ State and Zip Code

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

- For further information concerning this matter, please call;

John S. Bohatch, Esq.

| N 1 | | _ |
|------|------------|--------|
| Name | of Contact | Person |

at (<u>305</u>) <u>666-1040</u> Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Reg . In The Logo

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF 901 ALTON ROAD, INC. a Florida Corporation

THIS AMENDMENT dated this 12^{11} day of June. 2020, shall constitute the First Amendment to the ARTICLES OF INCORPORATION OF **901 ALTON ROAD**, **INC.**, (a copy of which is attached hereto, incorporated by reference herein, and hereinafter referred to as the "Articles"). The Board of Directors, with the approval of the Shareholders, hereby unanimously agree to amend the Articles, as follows:

FIRST: Article III, is deleted in its entirety, and the following is hereby added in its place and stead:

ARTICLE III.

This Corporation is authorized to issue two classes of Stock:

Class A Stock: The Corporation is authorized to issue up to 50 shares of Class A Stock. Class A Stock shall have all the rights and privileges afforded by Florida law.

Class B Stock: The Corporation is authorized to issue up to 950 shares of Class B Stock. Class B Stock shall have all the rights and privileges afforded by Florida law, except the right to vote.

The preferences, limitations, and relative rights of the shares of the corporation are as follows:

Voting. Class A common stock has full voting rights, and holders thereof, are entitled to one vote per share on each matter voted on at a shareholders' meeting. Except as otherwise provided by law, Class B nonvoting common stock has no voting rights and the holders thereof are not entitled to vote such shares for any purpose.

Dividends. Dividends will be paid to holders of Class A voting common stock and Class B nonvoting common stock without discrimination or preference.

Liquidation. Each share of the Class A voting common stock and Class B nonvoting common stock has equal rights in the assets of the corporation upon liquidation.

SECOND: The remaining terms and conditions of the Articles are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Board of Directors and Shareholders have signed and sealed the date first noted above.

BOARD OF DIRECTORS: DAVID E. STONE SHAREHOLDERS DAVID E. STONE as Trustee of the DAVID E. STONE AMENDED AND RESTATED **REVOCABLE TRUST AGREEMENT** u/t/d March 21, 2017 DANIEL E. STONE terstai))ss:)

THE FOREGOING INSTRUMENT was acknowledged before me this 17^{th} day of June, 2020, by **DAVID E. STONE**, individually and as Trustee of the **DAVID E. STONE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT** u/t/d March 21, 2017 who is personally known to me or who has produced ________as identification and who did take an oath.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at $\mathcal{M}_{1-\gamma}$, Miami-Dade County, Florida, this $1.7 \frac{1}{10}$ and June, 2020. My commission expires and An Conversion of the State of t Notary Public, State of Florida at Large The First Amendment to the Articles of Incorporation of 901 Page 2 of 3 A STATE STATE

STATE OF FLORIDA))ss:

COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT was acknowledged before me this $\frac{1}{2}$ day of June, 2020, by **DANIEL E. STONE**, who is personally known to me or who has produced _______ as identification and who did take an oath.

)

IN WITNESS WHEREOF, I have hercunto set my hand and affixed my official seal at Michail Miami-Dade County, Florida, this ¹⁴//day/of June, 2020. Notary Public State of Florida at Large THINNIN, My commission expires: HILL CORDA STATE OF FLORIDA) SSS: COUNTY OF MIAMI-DADE) THE FOREGOING INSTRUMENT was acknowledged before me this 17 th day of June, 2020, by RACHEL STONE LICHTENSTEIN, who is personally known to me or who has produced as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at <u>Miami-Dade County</u> Florida, this <u>M71</u> day of rune, 2020. Notary Public, State of Florida at Large My commission expires: My commission e