

P99000 106155

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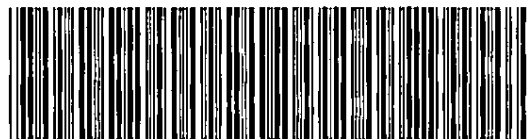
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11:00 AM

Amend

SEP 24 2020

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 901 ALTON ROAD, INC.

DOCUMENT NUMBER: P99000106155

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. at ( 305 ) 666-1040  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2021 JUN 15 PM 1:00

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

**THIS AMENDMENT** dated this 17<sup>th</sup> 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.



THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> 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.

Notary Public ~~State~~ of Florida at Large

STATE OF FLORIDA )  
 )ss:  
COUNTY OF MIAMI-DADE )

Notary Public, State of Florida at Large