

SV2633

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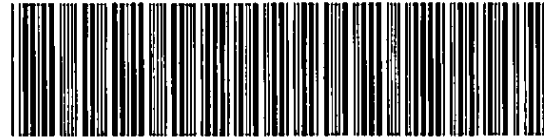
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2018 JAN 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Amend

JAN 24 2018

ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BARCharts PUBLISHING, INC.

DOCUMENT NUMBER: S62633

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

Please return all correspondence concerning this matter to the following:

Brad H. Milhauser, Esq.

Name of Contact Person

Huth, Pratt & Milhauser, PLLC

Firm/ Company

2500 N. Military Trail, Suite 312

Address

Boca Raton, FL 33431

City/ State and Zip Code

brad@hpmilawyers.com

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

For further information concerning this matter, please call:

Brad H. Milhauser, Esq.

at ( 561 ) 392-1800

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BARCHARTS, INC.

FILED  
2013 JAN 19 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Barcharts, Inc., a Florida corporation (the "Corporation"), Charter Number S62633, be, and it is hereby, amended as set forth below:


Article V of the Articles of Incorporation of the Corporation shall be amended to change the par value of each class of the Corporation's stock by deleting it in its entirety and inserting in its place a new Article V to read as follows:

ARTICLE V: The total authorized capital stock of the Corporation shall consist of Five Thousand (5,000) shares of Class A Voting Common Stock, par value \$1.00 per share, and Five Thousand (5,000) shares of Class B Non-Voting Common Stock, par value \$1.00 per share. The holders of Class A Voting Common Stock shall be entitled to vote on all matters submitted to a vote of shareholders of the Corporation and shall be entitled to one vote per share of Class A Voting Common Stock then outstanding and of record in his, her or its name on the books of the Corporation. The holders of Class B Non-Voting Common Stock shall not be entitled to vote on any matters submitted to a vote of shareholders of the Corporation except as required under the Florida Business Corporation Act. In all other respects, the Class A Voting Common Stock and Class B Non-Voting Common Stock shall have equal rights with respect to all distributions and rights upon the liquidation of the Corporation.

The foregoing amendment was adopted by Written Consent of the Board of Directors and Shareholders of the Corporation dated as of 04 . 03, 2003. The number of shares cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of 04 . 03, 2003.

BARCHARTS, INC.

  
John R. Ford, President