

7/14/2014

Division of Corporations

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.

(((H14000166974 3)))



H140001669743ABC5

**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 : WILLIAM P. GREGORY, P.A.  
Account Number : I19990000231  
Phone : (813) 251-8631  
Fax Number : (813) 253-2047

\*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**  
**JWB MANAGEMENT GROUP, INC.**

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

cc  
Amend  
@ 7/15/14

RECEIVED

14 JUL 14 AM 10:29

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H140001669743

FILED  
CLERK OF STATE  
14 JUL 14 AM 8:31

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF  
JWB MANAGEMENT GROUP, INC.

1. The name of the Corporation is JWB Management Group, Inc.
2. Article III of the Articles of Incorporation of JWB Management Group, Inc. (the "Corporation"), which currently reads as follows:

"ARTICLE III. CAPITAL STOCK"

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share"

be and is amended to read as follows:

"ARTICLE III. CAPITAL STOCK"

"The authorized share capital of the Corporation shall consist of 10,000 shares of common stock, no par value per share, which are divided into two (2) classes of common stock as follows:

<u>Class of Stock</u>	<u>Number of Authorized Shares</u>	<u>Par Value</u>
Class A Non-Voting common stock	5,000	No Par Value
Class B Voting common stock	5,000	No Par Value

The Class A Non-Voting common stock is nonvoting and does, other than with respect to its lack of a vote, possess all of the rights of the Class B Voting Common Stock including, but not limited to, the right to participate with the Class B Voting Common Stock on an equal basis in dividend and other distributions from the Corporation.

All shares when issued shall be fully paid and non-assessable."

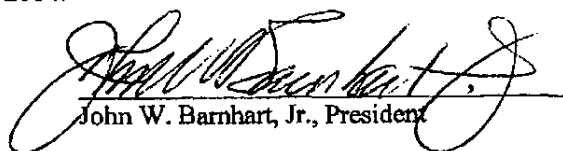
3. The foregoing amendment was adopted by the written consent of all of the members of the Board of Directors and all of the shareholders of the Corporation effective on June 24, 2014 pursuant to Florida Statutes Section 607.0821 and Section 607.0704, respectively.
4. Upon the effectiveness of the foregoing amendment, Article III of the Articles of

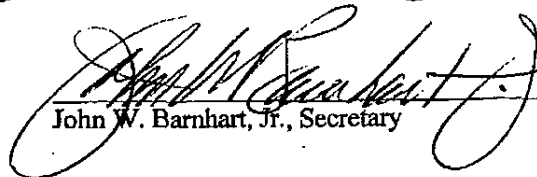
H140001669743

H140001669743

Incorporation of the Corporation shall be amended as set forth above.

IN WITNESS WHEREOF, the undersigned President and Secretary of JWB Management Group, Inc. have executed these Articles of Amendment of the Articles of Incorporation of JWB Management Group, Inc. effective on June 24, 2014.

  
John W. Barnhart, Jr., President

  
John W. Barnhart, Jr., Secretary

H140001669743