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Amend

SEP 24 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST & FIRST PROPERTY, INC.

DOCUMENT NUMBER: P04000099009

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:

☒ \$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)

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

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FIRST & FIRST PROPERTY, INC.
a Florida Corporation**

2020
JUN 15

THIS AMENDMENT dated this 17th day of June, 2020, shall constitute the First Amendment to the ARTICLES OF INCORPORATION OF **FIRST & FIRST PROPERTY, 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 Three is deleted in its entirety, and the following is hereby added in its place and stead:

ARTICLE THREE.

This Corporation is authorized to issue two classes of Stock:

Class A Stock: The Corporation is authorized to issue up to 25 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 475 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:



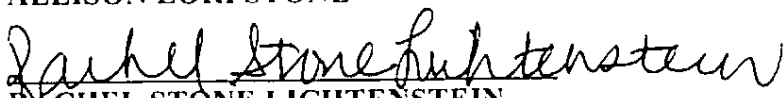
DAVID E. STONE as Trustee of the **DAVID E. STONE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT** u/t/d March 21, 2017



DANIEL E. STONE



ALLISON LORI STONE



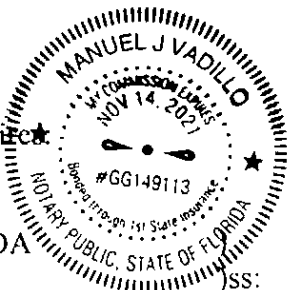
RACHEL STONE LICHTENSTEIN

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

THE FOREGOING INSTRUMENT was acknowledged before me this 17 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at _____, Miami-Dade County, Florida, this 17 day of June, 2020.

My commission expires



STATE OF FLORIDA

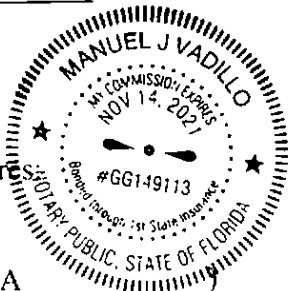
COUNTY OF MIAMI-DADE)

Manuel J. Vadillo
Notary Public, State of Florida at Large

THE FOREGOING INSTRUMENT was acknowledged before me this 17 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 hereunto set my hand and affixed my official seal at _____, Miami-Dade County, Florida, this _____ day of June, 2020.

My commission expires



STATE OF FLORIDA

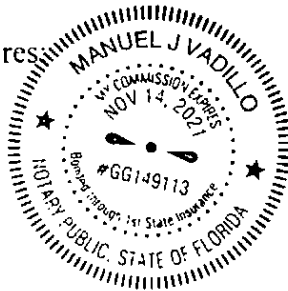
COUNTY OF MIAMI-DADE)

Manuel J. Vadillo
Notary Public, State of Florida at Large

THE FOREGOING INSTRUMENT was acknowledged before me this 17 day of June, 2020, by **ALLISON LORI STONE**, 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 _____, Miami-Dade County, Florida, this _____ day of June, 2020.

My commission expires

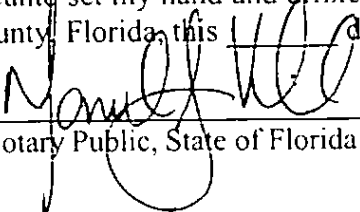


Manuel J. Vadillo
Notary Public, State of Florida at Large

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

THE FOREGOING INSTRUMENT was acknowledged before me this 17 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 _____, Miami-Dade County, Florida, this 17 day of June, 2020.



Notary Public, State of Florida at Large

My commission expires:

