

P 13000028550
12/13/2017 10:50 BRENNAN, MANNA & DIAMOND FAX P.007/004

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALDWELL AND KERR INC

DOCUMENT NUMBER: P13000028550

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

Please return all correspondence concerning this matter to the following:

DONNA M. FLAMMANG, ESQUIRE

Name of Contact Person

BRENNAN, MANNA & DIAMOND, P.L.

Firm/ Company

27200 RIVERVIEW CENTER BLVD., SUITE 310

Address

BONITA SPRINGS, FL 34135

City/ State and Zip Code

dmflammang@bmdpl.com

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

For further information concerning this matter, please call:

DONNA M. FLAMMANG

Name of Contact Person

at 239

992-6578

Area Code & Daytime Telephone Number

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

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALDWELL AND KERR INC.
DOCUMENT NO. P13000028850

Pursuant to the provisions of Section 607.1006, Florida Statutes, Caldwell and Kerr Inc., a Florida profit corporation (the "Corporation") hereby adopts the following amendments to its Articles of Incorporation:

ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV

The maximum number of shares of stock which this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value.

A new Article VIII is added to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE VIII

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of this Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

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This Amendment was adopted by the shareholders and directors on November 28, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Print Name: Thomas Kerr
Title: Shareholder and Director
Date: November 28, 2017

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