

Amendment No.2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Civil Justice Subcommittee
 2 Representative Robinson offered the following:

Amendment (with directory and title amendments)

5 Between lines 650 and 651, insert:

6 (5) Unless this chapter, the articles of incorporation, or
 7 the board of directors, acting pursuant to subsection (3),
 8 requires a greater vote or a greater quorum, the approval of the
 9 amendment requires the approval of the shareholders at a meeting
 10 at which a quorum exists consisting of at least a majority of
 11 the shares entitled to be cast on the amendment ~~exists~~, and, if
 12 any class or series of shares is entitled to vote as a separate
 13 group on the amendment, except as provided in s. 607.1004(3),
 14 the approval of each such separate voting group at a meeting at
 15 which a quorum of the voting group exists consisting of at least

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16 a majority of the votes entitled to be cast on the amendment by
17 that voting group.

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D I R E C T O R Y A M E N D M E N T

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Remove lines 632-633 and insert:

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Section 28. Paragraph (a) of subsection (2) and

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subsections (4) and (5) of section 607.1003, Florida Statutes,

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are amended to read:

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T I T L E A M E N D M E N T

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Remove lines 22-23 and insert:

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607.0901, F.S.; revising definitions; amending s. 607.1002,

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F.S.; making technical changes; amending s. 607.1003, F.S.;

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providing that, to amend a corporation's articles of

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incorporation, at least a majority of all shares entitled to

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vote on the amendment must vote in favor of the amendment;