

161737

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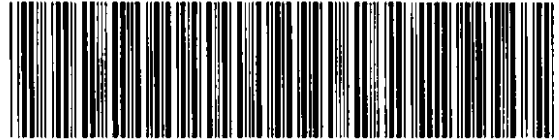
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**Stoneburner Berry
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February 16, 2017

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

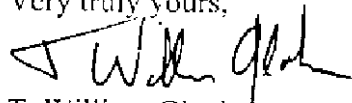
Re: Varn Investment Company – Articles of Amendment
Document # 161737

Dear Sir or Madam:

Enclosed please find for filing the original Articles of Amendment for the above-referenced corporation, along with our our Check No. 2378 in the amount of \$35.00, representing your filing fee in this matter.

Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



T. William Glocker

TWG/bb
Encs.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VARN INVESTMENT COMPANY

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Section 1. Name

The name of the corporation is Varn Investment Company.

Section 2. Amendments

A. The Article providing for authorized shares is stricken and the following is substituted in lieu thereof:

AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding is 10,000 shares of common stock, 648 shares of Class A Common Stock having no par value and 9,352 shares of Class B Common Stock having no par value. Each outstanding share of Common Stock shall have identical rights to distribution and liquidation proceeds. Class A shareholders shall have voting rights with respect to all matters that may come before the shareholders. Class B shareholders shall have no voting rights except as required by applicable law. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

B. The following Article is added:

CUMULATIVE VOTING

Holders of Class A Common Stock are entitled to cumulate their votes for directors.

Section 3. Share Exchange

The shares of Class A at \$10.00 par value outstanding common stock shall be exchanged for a proportionate number of shares of new Class A, no par value, Common Stock; and the shares of outstanding Class B, \$10.00 par value, Common Stock shall be exchanged for a proportionate number of shares of new Class B, no par value, Common Stock.

Section 4. Adoption Date

This Amendment was adopted on February 2, 2017.

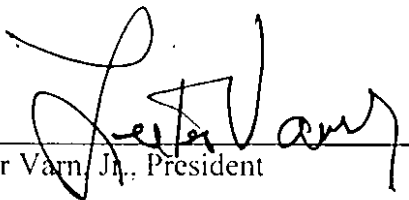
Section 5. Approval by Shareholders

The number of votes cast for this Amendment by the shareholders was sufficient for approval.

Section 6. Effective Date

This Amendment is effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of February, 2017.



Lester Varn, Jr., President