

213946

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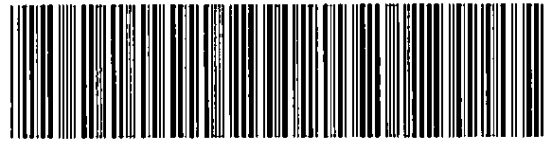
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATRONIS BROTHERS INC.

DOCUMENT NUMBER: 213946

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

Please return all correspondence concerning this matter to the following:

Scott B. Barloga

Name of Contact Person

Barloga Law

Firm/ Company

P.O. Box 571

Address

Panama City, FL 32402

City/ State and Zip Code

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

For further information concerning this matter, please call:

Scott Barloga

Name of Contact Person

at (850) 252-1915

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

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(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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PATRONIS BROTHERS, INC.**

DOCUMENT# 213946

Pursuant to the provisions of Florida Statute section 607.1006, the corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **PATRONIS BROTHERS, INC.**
2. The text of each amendment as adopted is as follows:

Article III of the original Articles of Incorporation is deleted and the following new Article III is substituted in lieu thereof:

ARTICLE III. SHARES

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000 shares, which shall be divided into two classes as follows: (A) 1,000 shares of Common Stock, with one dollar (\$1.00) par value (the "Voting Common Stock"), and (B) 99,000 shares of non-voting Common Stock, with one dollar (\$1.00) par value (the "Non-Voting Common Stock").

Section 1. **Voting Rights.** Except as otherwise provided by law or by the Articles of Incorporation, as amended, the holders of shares of Voting Common Stock will be entitled to one vote for each share of Voting Common Stock held. The Non-Voting Common Stock shall have no voting rights; provided that each holder of Non-Voting Common Stock shall be entitled to notice of all stockholders meeting at the same time and in the same manner as notice is given to the stockholders entitled to vote at such meeting.

Section 2. **Rights, Privileges, and Limitation.** Except for the Voting Rights described in Section 1, the relative rights, privileges, and limitation of the Voting Common Stock and the Non-Voting Common Stock shall be in all respect identical, share for share.

3. Each issued and outstanding share of stock in the Corporation shall receive 1 share of Voting Common Stock and 99 shares of Non-Voting Common Stock.

4. This amendment was adopted on 03/25/2023, 2023.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. This amendment was approved and adopted by the shareholders of the corporation at a meeting held for that purpose as of the date this document was signed. The shareholders voted unanimously in favor of the adoption of the amendment which was sufficient for approval.
6. This amendment will be effective immediately.

IN WITNESS WHEREOF, the undersigned, as president of Patronis Brothers, Inc. has executed these Articles of Amendment this MARCH 25 2023.

PATRONIS BROTHERS, INC.



By: John J. Patronis
Its: President