

3/25/2021

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Division of Corporations

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MCDILL COLUMBUS CORPORATION**

McDill Columbus Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is McDill Columbus Corporation.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 10, 1959 and assigned Document No. 228902.
3. Article III of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE III**

The Corporation is authorized to issue capital stock consisting of five hundred thousand (500,000) shares of Class A voting common stock, par value \$0.01, and three million nine hundred ninety-six thousand (3,996,000) shares of Class B nonvoting common stock, par value \$0.01. The voting common stock and the nonvoting common stock shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that holders of nonvoting common stock shall not be entitled to vote."

4. The foregoing amendment was adopted on March 25, 2021.
5. The number of votes cast for the amendment by the shareholders of the Corporation in a manner required by Chapter 607, Florida Statutes, and by the Articles of Incorporation of the Corporation, was sufficient for approval, and voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 25 day of March, 2021.

MCDILL COLUMBUS CORPORATION,  
a Florida corporation

By: \_\_\_\_\_

Maynard L. Fernandez, President