

Division of Corporations

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257058
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
S.R. PERROTT, INC.**

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
S.R. PERROTT, INC.**

The undersigned, the President of S.R. PERROTT, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is S.R. PERROTT, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place as follows:

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share, of which 10,000 shares shall be designated as voting common stock and 990,000 shares shall be designated as non-voting common stock.

All shares of stock of the Corporation, whether voting common stock or non-voting common stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Voting common stock shall have one vote per share with respect to any corporate matter. Non-voting common stock shall have no vote with respect to any corporate matter.

All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."


3. The Articles of Incorporation of the Corporation are further amended by deleting Article IX in its entirety.
4. The amendment to the Articles of Incorporation of the Corporation was approved by written consent of all of the shareholders of the Corporation, which approval became effective on August 25, 2016.

[Signature Page Follows]

FILED
2016 AUG 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment effective as of the 25 day of August, 2016.

PRESIDENT:


Michele P. Connors

[SIGNATURE PAGE TO ARTICLES OF AMENDMENT]