

From:

2/5/2018

# 258524

11/12/2018 12:09 PM #730 P.001/003

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MURARO GROVES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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NOV 13 2018

From:

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**SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MURARO GROVES, INC.**

2018 NOV 13 PM 4:12

The articles of incorporation for Muraro Groves, Inc., a Florida corporation (the "Corporation"), were filed on May 1, 1962, and were amended on December 27, 2005. The Corporation hereby amends said articles of incorporation (the "Articles of Incorporation"), in accordance with Florida Statute Section 607.1001, as follows:

ARTICLE III of the Articles of Incorporation is deleted in its entirety, and the following ARTICLE III is inserted in lieu thereof:

**ARTICLE III**

The authorized capital stock of the Corporation shall consist of two hundred (200) shares of a single class of common stock with a par value of one cent (\$.01) per share. Each share of said single class of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. Each share of Class A voting common stock previously issued shall be converted into one (1) share of said single class of common stock. Each share of Class B non-voting common stock previously issued shall be converted into one (1) share of said single class of common stock.

IN WITNESS WHEREOF, the undersigned persons, who constitute all of the members of the Board of Directors of the Corporation as of the date of the filing of this Second Amendment with the Florida Department of State, and who constitute all of the stockholders (or shareholders) of the Corporation as of the date of the filing of this Second Amendment with the Florida Department of State, hereby consent to, and have hereby duly executed, this Second Amendment, and the undersigned persons agree that this Second Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**[Signature Page Follows]**

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From:

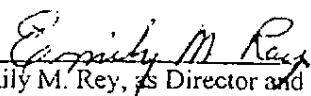
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#730 P.003/003

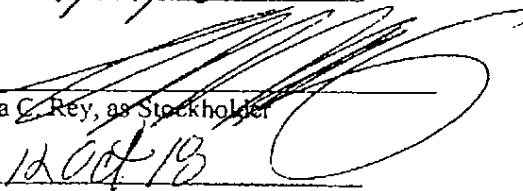
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Andrew Rey, Jr., as Director and Stockholder

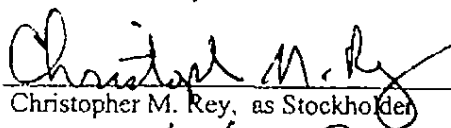
Date: 10/2/2018

  
Emily M. Rey, as Director and Stockholder

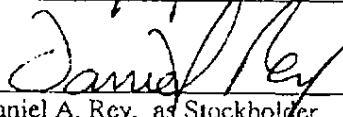
Date: 9/14/18

  
Angela C. Rey, as Stockholder

Date: 12/04/18

  
Christopher M. Rey, as Stockholder

Date: 10/3/2018

  
Daniel A. Rey, as Stockholder

Date: 9/17/2018

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