

Division of Corporations

Florida Department of State

Division of Corporations

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BEE JAY INC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BEE JAY, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Bee Jay, Inc., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The first sentence of the second paragraph of Article X is to be deleted therefrom in its entirety and the following sentence shall be substituted in its place:

"The number of Directors of the corporation may be increased or decreased to not less than **one (1)** as may be provided by the By-Laws."

SECOND: Article VI is to be deleted therefrom in its entirety and the following new Article VI shall be substituted in its place:

"VI. Principal Office.

The principal office of the Corporation shall be located at 15921 Dornoch Round, Miami Lakes, Florida 33014, provided that the Board of Directors shall have the power to change the location of the principal office at any time, as may be provided by the By-Laws."

THIRD: Article XI is to be added thereto in its entirety as follows:

"XI. Special Meetings.

Special meetings of the stockholders shall be held if called by the Board of Directors, the President, or if the holders of not less than fifty percent (50%), of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held, as may be amended by the Board of Directors in accordance with the By-Laws."

FOURTH: The foregoing amendment was adopted by joint written consent of the board of directors and shareholders on December 12, 2022. The number of votes cast for the amendment by the shareholders was sufficient for approval.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned has executed this instrument this [12th] day of
[December], 2022.

DocuSigned by:

Keith Halperin

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Keith Halperin, President

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