

296023

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SCHMITT, INC.

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
SCHMITT, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is SCHMITT, INC.
2. The document number of the corporation is 296023.
3. Article III of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III

STOCK

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock, no par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Said classes of common stock shall be identical in all respects, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows:

CLASS

AUTHORIZED TO ISSUE

Class A Voting Common Stock	10 shares
Class B Non-Voting Common Stock	990 shares."

4. There are currently two thousand (2,000) issued and outstanding shares of common stock of this corporation held by its sole shareholder. Upon the filing of these Articles of Amendment, each share of currently issued common stock shall be exchanged for five one-thousandths (0.005) of a share of Class A Voting Common Stock, and four hundred ninety-five one-thousandths (0.495) of a share of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the corporation and stock certificates shall be issued to the current shareholder to evidence the exchange of shares of

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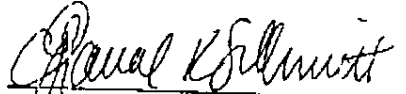
stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.

5. All other articles and provisions of the Articles of Incorporation as originally filed on August 23, 1965, shall remain the same.
6. These Articles of Amendment have been adopted by an Action by Written Consent of the Sole Shareholder of this corporation on December 30, 2020.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 30 day of December, 2020.

SCHMITT, INC.

By:

  
Daniel K. Schmitt, Vice President