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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J. M. PONTIAC, INC.**

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DIVISION OF STATE
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**FOURTH AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J.M. PONTIAC, INC.
(Document Number: 346575)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, J.M. Pontiac, Inc. (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

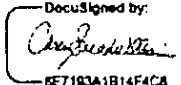
1. Article VII is deleted in its entirety and the following text is substituted:

"ARTICLE VII

The board of directors shall consist of one or more individuals, with the number specified in or fixed in accordance with the By-Laws. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
3. The date of the adoption of this amendment: January 4, 2021.
4. The amendment to the Articles of Incorporation was adopted by the board of directors by unanimous written consent without shareholder action and shareholder action was not required.

Dated this 25th day of March, 2021.

By: 
Caren Snead Williams
Assistant Secretary

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