

2/22/2021

Sharon M. Anas ID: 2296553

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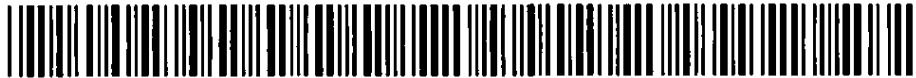
Division of Corporations

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6301, INC.**

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FEB 22 2021

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
6301, INC.**

6301, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation (which are designated and entitled "Certificate of Incorporation") in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation (which are designated and entitled "Certificate of Incorporation") being effected hereby is that resulting from (i) completely deleting paragraphs, 7, 8, 9 and 11 thereof, (ii) renumbering paragraph 10 thereof as paragraph 8, and (iii) substituting in place of paragraph 7 thereof the paragraph set forth below.

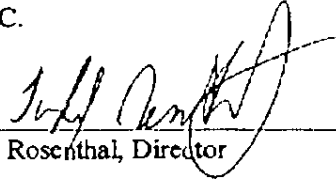
2. This Amendment to the Articles of Incorporation was approved by written consent of shareholders representing a majority of the outstanding shares of the Corporation, adopted on the 22nd day of February, 2021, pursuant to Section 607.1003, and the number of shares represented by shareholders joining in such written consent being sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Department of State of the State of Florida, all required taxes and fees having been paid, and thereafter, (i) paragraphs, 7, 8, 9 and 11 of the Articles of Incorporation (which are designated and entitled "Certificate of Incorporation") are deleted, (ii) paragraph 10 of the Articles of Incorporation (which are designated and entitled "Certificate of Incorporation") is renumbered as paragraph 8, and (iii) paragraph 7 of the Articles of Incorporation (which are designated and entitled "Certificate of Incorporation") shall read as follows:

7. The Board of Directors of the corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of the corporation shall be managed by the Board of Directors, which may exercise all such powers of the corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of the corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of the corporation may remove any director from office at any time with or without cause.

IN WITNESS WHEREOF, 6301, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by a duly authorized director of the Corporation as of this 22nd day of February, 2021.

6301, INC.

By: 

Todd Rosenthal, Director