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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
G.A. FOOD SERVICES OF PINELLAS COUNTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend.*

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
G.A. FOOD SERVICES OF PINELLAS COUNTY, 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 G.A. FOOD SERVICES OF PINELLAS COUNTY, INC.
2. 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. CAPITAL STOCK"**

This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock, 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 stockholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

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

<u>CLASS</u>	<u>PAR VALUE</u>	<u>AUTHORIZED TO ISSUE</u>
Class A Voting Common Stock	\$1.00	500 shares
Class B Non-Voting Common Stock	\$1.00	9,500 shares."

3. There are currently Three Hundred Fifty (350) issued and outstanding shares of common stock of this corporation held by its shareholders. Upon the filing of these Articles of Amendment, each share of currently issued common stock shall be exchanged for one thousand four hundred twenty-eight ten-thousandths (0.1428) of a share of Class A Voting Common Stock, and two and seven hundred fourteen thousandths (2.714) of a share of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the corporation and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.
4. These Articles of Amendment have been adopted by Unanimous Written Action in lieu of a Special Meeting of the Shareholders of this corporation on September 15, 2020.

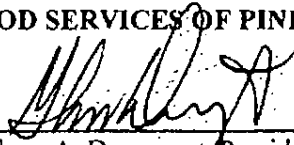
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IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 15 day of Sept, 2020.

G.A. FOOD SERVICES OF PINELLAS COUNTY, INC.

By:

  
Glenn A. Davenport, President

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