

497975  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000366450 3)))



H190003664503ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DAVID BOLAND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2019 DEC 20 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 DEC 20 AM 9:35

FILED

DEC 20 2019

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DAVID BOLAND, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, David Boland, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Incorporation:

1. The name of the Corporation is David Boland, Inc.
2. The original Articles of Incorporation for the Corporation were filed on March 1, 1976.
3. These Articles of Amendment to the Articles of Incorporation were duly adopted by all of the shareholders and all of the directors of the Corporation by written consent executed on the 20th day of December, 2019 pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the directors and shareholders have agreed that the Articles of Incorporation for the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock, which this Corporation is authorized to issue and have outstanding at any one time, is One Thousand (1,000) shares of common stock with ten cents (\$0.10) par value."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the Corporation on December 20, 2019. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this group was sufficient for approval by that voting group.

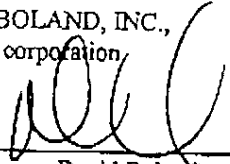
6. Each share of common stock currently outstanding shall be converted into 0.9796 shares of common stock on the date the Articles of Amendment are filed with the Secretary of State, and simultaneously the existing common stock shall be cancelled on the books of the Corporation.

19 DEC 20 AM 9:35

FILED

The President of the Corporation has executed these Articles of Amendment this 20th day of December, 2019, on behalf of the Corporation.

DAVID BOLAND, INC.,  
a Florida corporation

By:   
Name: David Boland  
Title: President

FILED  
19 DEC 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA