

Division of Corporations

Page 1 of 2

627023

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SI ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The date of filing the Articles of Incorporation was June 21, 1979, and Florida Document Number 627023 was assigned to such filing.

2. Article IV is deleted in its entirety and the following is substituted in lieu thereof:

**"IV.**

The total number of shares of stock that the corporation is authorized to have outstanding at any time is 200,000 shares of common stock with no par value each; and of such total authorized capital stock 2,000 of said shares shall be designated as Class A Voting shares and 198,000 of said shares shall be designated as Class B Non-Voting shares of no par value each.

Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessment thereon; and the holder of such shares shall not be liable for any further payment thereon."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of SI Enterprises, Inc., shall be and remain the same.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed by the undersigned this 14<sup>th</sup> day of November, 2014.



Michael N. Schneider  
Authorized Representative

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