

633479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

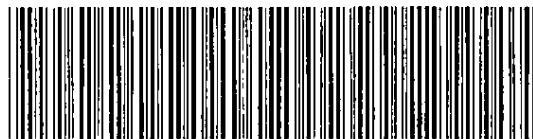
(Document Number)

Copies _____

Certificates of Status _____

Instructions to Filing Officer

Office Use Only



800402643118

Amend

FILED
2023 FEB 24 AM 11:29

02/24/23--01005--017 **43.75

RECEIVED
2023 FEB 24 AM 11:32
BIRMINGHAM OFFICE
CORPORATIONS
MEMPHIS, TENNESSEE
FLORIDA

A. RAMSEY

FEB 27 2023

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mult Image Group, Inc
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MULTI IMAGE GROUP, INC.**

FILED
2023 FEB 24 AM 11:29

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporations Act (the "FBCA"), Multi Image Group, Inc., a Florida Profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation, and certifies as follows:

FIRST: Article III of the Articles of Incorporation, as amended on December 20, 1998, is hereby amended and replaced in its entirety to read as follows:

"The total number of shares which the Corporation is authorized to issue is 10,020,000, each with a par value of \$0.0204 per share, of which 10,000,000 shares will be designated as voting common shares (the "Voting Common Shares") and 20,000 shares will be designated as non-voting common shares (the "Non-Voting Common Shares").

Upon the filing of these Articles of Amendment (the "Effective Time"), (i) each Non-Voting Common Share issued and outstanding immediately prior to the Effective Time will be converted into one (1) Voting Common Share (the "Conversion"), such that immediately after the Conversion there shall be no Non-Voting Common Shares issued and outstanding, and thereafter (ii) each Voting Common Share issued and outstanding immediately following the Conversion shall automatically be split, without any action on the part of the holder thereof, into 49.0196078 validly issued, fully paid and non-assessable Voting Common Shares ("Stock Split").

Immediately after the Conversion and Stock Split, (i) the number of Voting Common Shares the Company will be authorized to issue will be 10,000,000, of which 1,000,000 will be issued and outstanding, and (ii) the number of Non-Voting Common Shares the Company will be authorized to issue will remain 20,000, of which 0 will be issued and outstanding."

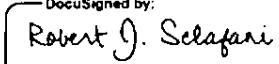
SECOND: These Articles of Amendment to the Articles of Incorporation were adopted unanimously by: (i) all of the members of the Board of Directors of the Corporation, and (ii) all of the holders of Voting Common Shares, on February 23, 2023, which was sufficient for approval.

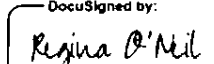
THIRD: These Articles of Amendment to the Articles of Incorporation are being filed in accordance with and pursuant to Section 607.0120 of the Florida Business Corporation Act.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation of the Corporation to be signed by and through the undersigned authorized officers, and the undersigned have executed these Articles of Amendment and affirms the foregoing as true and correct under penalty of perjury this 23rd day of February, 2023.

MULTI IMAGE GROUP, INC.

By: 
Name: Robert J. Scalfani
Title: President

By: 
Name: Regina S. O'Neil
Title: Secretary