

665868

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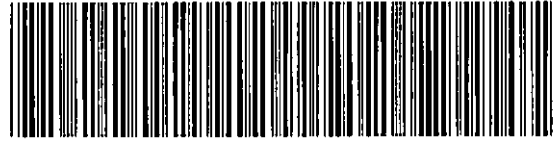
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INC AMEND

1. MAXI-BLAST OF FLORIDA, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAXI-BLAST OF FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006, F.S., **MAXI-BLAST OF FLORIDA, INC.** hereby adopts the following amendment to its Amended and Restated Articles of Incorporation:

1. Name of Corporation: MAXI-BLAST OF FLORIDA, INC.
2. Document Number: The document number of the Corporation is: 665868.
3. Amendments: The Amended and Restated Articles of Incorporation are hereby amended as follows:

- A. Article V is deleted in its entirety and replaced with the following:

"ARTICLE V – CAPITAL STOCK

This Corporation shall be authorized to issue one thousand (1,000) shares of One Cent (\$0.01) par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common Stock. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of Common Stock shall be as follows:

	PAR VALUE	NUMBER OF AUTHORIZED SHARES
Class A Voting Common Stock	\$0.01 per share	300 shares
Class B Non-Voting Common Stock	\$0.01 per share	700 shares"

- B. Article VI is deleted in its entirety and replaced with the following:

"ARTICLE VI – REGISTERED OFFICE AND AGENT

The name of the registered agent of this Corporation and the street address of the registered office is as follows:

Annina Donaldson
11000 Gandy Blvd. North
St. Petersburg, FL 33702"

- C. Article VII is deleted in its entirety and replaced with the following:

"ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided in the Corporation's bylaws but shall never be less than one (1). The directors of the Corporation shall be:

Annina Donaldson
11000 Gandy Blvd. North
St. Petersburg, FL 33702

Robert A. Donaldson, II
11000 Gandy Blvd. North
St. Petersburg, FL 33702"

- D. A new Article X shall be added at the end of Article IX and shall read as follows:

"ARTICLE X – OFFICERS

This Corporation shall have the following corporate officers:

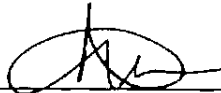
President:	Annina Donaldson
Vice President:	Robert A. Donaldson, II
Assistant Vice President:	Aja D. Clegg
Assistant Vice President:	Shea Lynn Donaldson
Secretary:	Annina Donaldson
Treasurer:	Annina Donaldson"

4. Adoption: The amendment was adopted and approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. *on February 6, 2023*

5. Other Amendments: All other articles and provisions of the Amended and Restated Articles of Incorporation as originally filed remain the same.

[Signature page follows]


The undersigned has executed these Articles of Amendment on February 6, 2023.



Annina Donaldson, President

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Annina Donaldson, Registered Agent