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#674 P.001/003

Florida Department of State
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Amel
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AUG 22 2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAMOUS TATE ELECTRIC CO.**

Certificate of Status	0
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**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FAMOUS TATE ELECTRIC CO.**

Famous Tate Electric Co., a Florida corporation (the "Corporation") desires to further amend its articles of incorporation (the "Articles of Incorporation"), and pursuant to Florida Statutes section 607.1003(6) and section 607.1006, hereby adopts and submits the following:

FIRST: The Articles of Incorporation were filed on April 7, 1980, and were assigned document number 666060.

SECOND: ARTICLE III of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE III:

ARTICLE III

The authorized capital stock of this corporation shall consist of One Thousand (1,000) shares of voting common stock with a par value of One Dollar (\$1.00) per share, designated as "Class A Voting Common Stock", and Nine Thousand (9,000) shares of nonvoting common stock with a par value of One Dollar (\$1.00) per share, designated as "Class B Nonvoting Common Stock". Each share of Class A Voting Common Stock shall entitle the holder to one vote as a shareholder of this corporation. Each share of Class B Nonvoting Common Stock shall not entitle the holder to any vote as a shareholder of this corporation. The attributes of the Class A Voting Common Stock, and the attributes of the Class B Nonvoting Common Stock, shall be identical, except that the holders of the Class A Voting Common Stock shall have voting rights and the holders of the Class B Nonvoting Common Stock shall not have any voting rights.

THIRD: Immediately prior to the creation of the Class A Voting Common Stock and the Class B Nonvoting Common Stock, One Thousand (1,000) shares of the Corporation's authorized single class of Ten Thousand (10,000) shares of capital stock (i.e., common stock) are issued and outstanding and are represented by certificates designated as "Common Stock, \$1.00 Par Value" (the "Issued Common Stock"). In order to implement the aforesaid amendment to Article III of the Articles of Incorporation, each share of the Issued Common Stock shall be cancelled, and each share of the Issued Common Stock shall be exchanged for and replaced with one share of the Class A Voting Common Stock and with nine shares of the Class B Nonvoting Common Stock. The effects of said cancellation, exchange, and replacement are that the Issued Common Stock will no longer exist, that One Thousand (1,000) shares of the Class A Voting Common Stock will be issued and outstanding, that Nine Thousand (9,000) shares of the Class B Nonvoting Common Stock will be issued and outstanding, that new certificates representing those shares of the Class A Voting Common Stock will be issued by the Corporation and designated as "Class A Voting Common Stock, \$1.00 Par Value", and that new certificates representing those shares of the Class B Nonvoting Common Stock will be issued by the Corporation and designated as "Class B Nonvoting Common Stock, \$1.00 Par Value".

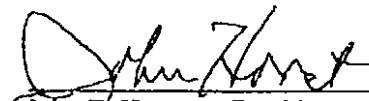
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FOURTH: This Second Articles of Amendment was adopted on August 16, 2018, and shall be effective as of the date of its filing with the Florida Department of State.

FIFTH: This Second Articles of Amendment was approved by shareholders who own a majority of the issued and outstanding capital stock in the Corporation, and the number of votes cast by those shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned person has executed this Second Articles of Amendment on behalf of the Corporation.



John E. Horst, as President
Date: 8-16-18