F28946

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RITEWAY FOOD BROKERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RITEWAY FOOD BROKERS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is RITEWAY FOOD BROKERS, INC. (the "Corporation").

2. The document number of the Corporation is F28946.

3. ARTICLE IV is hereby deleted in its entirety, and the following is substituted in lieu thereof so as to read, after amendment, as follows:

"Article IV - Capital Stock

This Corporation shall be authorized to issue 10,000 shares of common stock, with a par value of $0.001 per share, which shall be divided into two (2) classes: Class A Voting Common Stock, $0.001 par value per share, and Class B Non-Voting Common Stock, $0.001 par value per share. Said classes of common stock shall be identical in all respects, except that Shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows.

CLASS	AUTHORIZED TO ISSUE
Class A Voting Common Stock	100 shares
Class B Non-Voting Common Stock	9,900 shares."

4. There are currently 427 shares of common stock which are issued and outstanding and held by the sole current Shareholder of the Corporation. Upon the filing of these Articles of Amendment, all 427 currently issued share of common stock shall be exchanged for 100 shares of Class A Voting Common Stock, and 9,900 shares of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the Corporation and a new stock certificate shall be issued to the sole current Shareholder to evidence the exchange of such shares of stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.

5. All other articles and provisions of the Corporation's Articles of Incorporation as originally filed on April 7, 1981, shall remain the same.

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6. These Articles of Amendment have been adopted by an Action by Written Consent of the Sole Shareholder and Director of the Corporation, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, effective as of November 4, 2023.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of the Corporation, effective as of the 29 day of November 2023.

RITEWAY FOOD BROKERS, INC.,
a Florida Corporation

By: ______________________
Name: Jay D. Hall
Title: President

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