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MCCARTHY SUMMERS

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G20273

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PATE CONSTRUCTION COMPANY, INCORPORATED**

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PATE CONSTRUCTION COMPANY, INCORPORATED**

FILED
2024 DEC 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 25, 1983, and assigned Charter Number G20273, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 11th day of December, 2024, as follows:

ARTICLE I

The Section entitled "6. CAPITAL STOCK" is hereby amended to read as follows:

6. CAPITAL STOCK: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, par value \$1.00 per share, of which 10,000 shall be Class A Voting Common Stock and 90,000 shall be Class B Non-Voting Common Stock. Holders of Class A Voting Common Stock and holders of Class B Non-Voting Common Stock shall have equal rights except that the holders of Class A Voting Common Stock shall have voting rights of one vote per share and the holders of Class B Non-Voting Common Stock shall have no voting rights, except as required by law.

ARTICLE II

Each share of common stock of the Corporation shall automatically be converted into one share of Class A Voting Common Stock, par value \$1.00 per share, and nine shares of Class B Non-Voting Common Stock, par value \$1.00 per share, after the filing of the within Amended Articles of Incorporation. As there presently exists only one (1) shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholder for a certificate representing an identical number of shares of Class A Voting Common Stock and a certificate representing 45,000 shares of Class B Non-Voting Common Stock, and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors on the 11th day of December, 2024. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

ARTICLE IV

The undersigned, being the President and Secretary of PATE CONSTRUCTION COMPANY, INCORPORATED, hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 11th day of December, 2024.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation
on December 11, 2024.

Pate Construction Company, Incorporated, a
Florida corporation

ATTEST:

By: Brenda L. Tartaglia
Brenda L. Tartaglia,
Secretary

[CORPORATE SEAL]

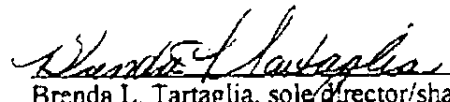
By: Brenda L. Tartaglia
Brenda L. Tartaglia,
President

**WRITTEN CONSENT OF THE STOCKHOLDERS
AND DIRECTORS OF
PATE CONSTRUCTION COMPANY, INCORPORATED,
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the directors and stockholders of PATE CONSTRUCTION COMPANY, INCORPORATED, in accordance with §§607.0821 and 607.0704 of the Florida General Corporation Act, as of the 11th day of December, 2024, do hereby waive the necessity of a meeting and do hereby consent in writing to the adoption of the following resolutions:

WHEREAS, it is in the best interests of the Corporation to recapitalize its capital stock to authorize one hundred thousand shares of common stock, with ten thousand shares of Class A Voting Common Stock and ninety thousand shares of Class B Non-Voting Common Stock; now, therefore, it is

RESOLVED, that the authorized capital of the Corporation shall be changed to one hundred thousand shares of common stock, with ten thousand shares of Class A Voting Common Stock and ninety thousand shares of Class B Non-Voting Common Stock, that the President and Secretary of the Corporation are hereby instructed to file with the Secretary of State of Florida an Amendment to the Articles of Incorporation in the form attached to these minutes, that the President and Secretary of the Corporation shall issue new stock certificates in accordance with the attached Amendment to the Articles of Incorporation, and that the President and Secretary of the Corporation are authorized to take such further actions as may be reasonably necessary to effectuate the intent of these resolutions.



Brenda L. Tartaglia, sole director/shareholder