

4/1/2021

**E33364**

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000130793 3)))



H21000130793JABC-

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : QUARLES & BRADY OF TAMPA LLP  
Account Number : I20100000038  
Phone : (813)387-0285  
Fax Number : (813)387-1800

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGNOLI, BARBER & BRUNDAGE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

H21000130793 3

2021-01 PM 2:43

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AGNOLI, BARBER & BRUNDAGE, INC.  
(FLORIDA DOCUMENT NO. G33364)**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the Corporation is Agnoli, Barber & Brundage, Inc. (the "Corporation"), and the Document Number of the Corporation is G33364.
- SECOND: Article IV of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Thirteen Thousand Three Hundred Twenty (13,320) common shares, having no par value.

Effective as of the close of business on the date of receipt and filing of this Amendment to the Articles of Incorporation by the Florida Department of State, this Amendment shall effect a stock split pursuant to which every issued and outstanding share of common stock ("Old Common Stock"), shall automatically and without action on the part of the shareholders, be converted into and reconstituted as Forty-Five (45) fully-paid and non-assessable shares of common stock (the "New Common Stock") without increasing or decreasing the amount of stated capital or paid-in surplus of the Corporation. Each holder of a certificate or certificates (if any) that, immediately prior to this Amendment becoming effective pursuant to the Florida Business Corporation Act, represented outstanding shares of the Old Common Stock, shall deliver such certificate to the Corporation for cancellation and receive uncertificated New Common Stock in accordance with this Amendment, which shall be recorded on the books and records of the Corporation.

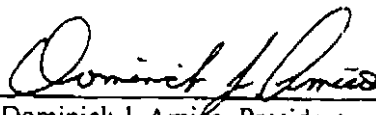
H21000130793 3

H21000130793 3

THIRD: The foregoing Amendment was approved and adopted by the shareholders of the Corporation on March 31, 2021. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of March 31, 2021.

**AGNOLI, BARBER & BRUNDAGE, INC.,**  
a Florida corporation

By:   
Dominick J. Amico, President

H21000130793 3