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2023 JUL -6 PM 4:00
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P.J. Hayes, Inc.

DOCUMENT NUMBER: G66971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert P. Bethea

Name of Contact Person

Adams and Reese LLP

Firm/ Company

1221 Main Street, Suite 1200

Address

Columbia, SC 29201

City/ State and Zip Code

rob.bethea@arlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Hayes

Name of Contact Person

at (941)

586-4942

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.J. HAYES, INC.

2023 JUN -6 PM 4: 00
ST

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, P.J. HAYES, INC. (the "**Corporation**") hereby adopts the following Articles of Amendment (the "**Amendment**") to its Articles of Incorporation.

I.

The name of the Corporation is P.J. HAYES, INC.

II.

The Articles of Incorporation are hereby amended by deleting ARTICLE IV in its entirety and substituting the following:

"ARTICLE IV.

The total number of shares authorized to be issued by the Corporation shall be 125,000:

A. Common Stock. The Corporation shall have authority to issue up to an aggregate of 125,000 shares of common stock, no par value, which shall be divided into 100,000 shares of voting common stock (Class "A" common stock) and 25,000 shares of non-voting common stock (Class "B" common stock). Each holder of Class "A" and Class "B" common stock shall have the same rights, privileges and immunities, except that the holders of Class "B" common stock shall not be entitled to any voting rights whatsoever. The registered holders of the Class "B" common stock shall be entitled to participate share for share with the holders of Class "A" common stock in any dividends or distributions in liquidation which may hereafter be declared and paid by the corporation. The consideration to be paid for each share of stock of the Corporation shall be based upon the stockholder's equity of the Corporation, based upon the percentage of completion method of accounting.

B. Board of Directors. Contingent upon the prior written consent of the Shareholders owning seventy-five percent (75%) or more of the Corporation's issued and outstanding voting shares, the Board of Directors of the Corporation shall be empowered to divide any and all shares of the common stock into classes or series and to fix and determine the relative rights and preferences of the shares of any class or series so established in accordance with Section 607.0602, *Florida Statutes*, including:

(i) the distinctive designation of such class or series, and the number of shares which shall constitute such class or series;

06-01-2023

(ii) the rate of dividends payable on shares of such class or series, whether dividends shall be cumulative or non-cumulative, and conditions upon which and the date when such dividends shall be accumulated on all shares of such class or series issued prior to the record date for the first dividend of such class or series;

(iii) the time or times when and the price or prices at which shares of such class or series shall be redeemable at the option of the holder or of the Corporation and the sinking fund provisions, if any, for the purchase or redemption of such shares;

(iv) the amount payable on shares of such class or series in the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether all or a portion is paid before any amount is paid on the common stock;

(v) the rights, if any, of the holders of shares of such class or series to convert such shares into, or exchange such shares for, shares of common stock or shares of any other class or series of preferred stock and the terms and conditions of such conversion or exchange; and

(vi) whether the shares of such class or series have voting rights and the extent of such voting rights, if any.

Contingent upon the prior written consent of the Shareholders owning seventy-five percent (75%) or more of the Corporation's issued and outstanding voting shares, the Board of Directors shall have the power to reclassify any unissued shares of any class or series of common stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption, including but not limited to, but subject to the limitations described in, the above provisions."

III.

The Amendment was duly adopted effective the 1st day of June, 2023 by all of the directors and shareholders of the corporation in accordance with the provisions of the Florida Business Corporation Act.

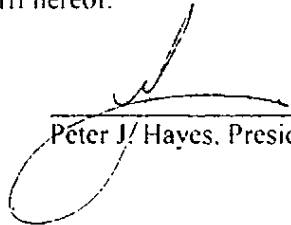
IV.

All five hundred (500) shares of the Corporation's issued and outstanding common stock voted in favor of the Amendment. The number of votes cast for the Amendment was sufficient for approval of the Amendment.

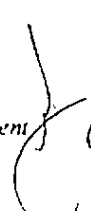
2023 JUN -6 PM 4:00
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06/01/2023

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date set forth in Article III hereof.


Peter J. Hayes, President 06-01-2023

2023 JUN -6 PM 4:00
P.J. Hayes, Inc.

 06-01-2023