

11/25/2020

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COR AMND/RESTATE/CORRECT OR OVD RESIGN
CORAL SPRINGS KGB, INC.

Certificate of State	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CORAL SPRINGS KGB, INC.**

Coral Springs KGB, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is Coral Springs KGB, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 16, 1984 and assigned Document No. G96357.
3. Article III of the Articles of Incorporation of the Corporation, as previously amended, is hereby deleted in its entirety and replaced with the following:

"ARTICLE III

The maximum number of shares which the Corporation shall have authority to issue shall be one hundred ten thousand (110,000) shares of common stock with a par value of \$1.00 per share, consisting of ten thousand (10,000) shares of voting common stock and one hundred thousand (100,000) shares of nonvoting common stock. All shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that holders of nonvoting common stock shall not be entitled to vote."

4. The foregoing amendment was adopted on November 25, 2020.
5. The number of votes cast for the amendment by the shareholders of the Corporation in a manner required by Chapter 607, Florida Statutes, and by the Articles of Incorporation of the Corporation, was sufficient for approval, and voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 25th day of November, 2020.

CORAL SPRINGS KGB, INC.,
a Florida corporation

By: 
Kenneth E. Page, President