

4/24/2019

Division of Corporations

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Fax Number : (850)617-6380

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Account Number : I20180000011  
Phone : (844)386-0178  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EMPIRE STATE ENTERPRISES, INC.**

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*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMPIRE STATE ENTERPRISES, INC.

2019 APR 24 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

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1. Article IV of the Articles of Incorporation of EMPIRE STATE ENTERPRISES, INC. hereby amended to read as follows:

"ARTICLE IV


The capital stock of the Corporation shall be comprised of two classes, namely Common Voting Stock and Common Nonvoting Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Common Nonvoting Stock shall be nonvoting.

The corporation shall have authority to issue Five Thousand (5,000) share of Common Voting Stock with a par value \$1.00 per share, and Five Thousand (5,000) share of Common Nonvoting Stock with a par value \$1.00 per share."

2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued and outstanding Common Stock of the Corporation shall be cancelled and the current holder of each share of Common Voting Stock immediately receive one share of Common Voting Stock.

3. The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on February 25, 2019. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 25th day of February, 2019.

  
NORMAN THOMAS, President

  
STEPHEN THOMAS, Secretary

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