

J64962

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

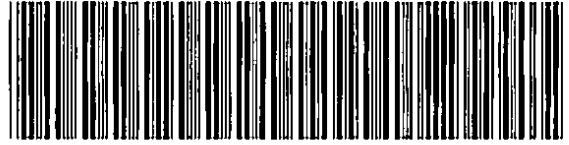
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 06/10/25
Order #: 3103825-1
Re: HGK Enterprises, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a faint, circular stamp or watermark.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being all of the Stockholders of HGK ENTERPRISES, INC., a Florida corporation, do hereby manifest their intention that the Articles of Incorporation of HGK ENTERPRISES, INC. filed in the office of the Department of State of Florida on 04/01/1987 and assigned Florida document number J64962, be amended so that ARTICLE IV of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE IV – CAPITAL STOCK

The total number of shares of all classes of stock which the corporation shall have authority to issue is 5,000 shares which shall consist of: (i) 50 shares of voting common stock, \$0 par value per share ("Class A Common Stock"), and (ii) 4,950 shares of nonvoting common stock, \$0 par value per share ("Class B Common Stock").

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

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This Amendment to the Articles of Incorporation was duly adopted by the Stockholders and the number of votes cast for the amendment by the Stockholders was sufficient for approval.

This Amendment was adopted by the Stockholders on 6/5, 2025

Harry Kappes
Harry Kappes, Stockholder

Gale Kappes
Gale Kappes, Stockholder

I, Harry Kappes, hereby certify that Harry Kappes and Gale Kappes are the only Stockholders of HGK ENTERPRISES, INC. and that this proposed amendment was approved at a meeting held on 6/5, 2025.

Harry Kappes Pres.
Harry Kappes, President of HGK ENTERPRISES,
INC.

AMEND-3585791

ALLAHASSEE, FLORIDA

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