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PERIMETER PARK, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PERIMETER PARK, INC.

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Perimeter Park, Inc.
2. The following is a true and complete copy of the Amendment to Article IV of the Articles of Incorporation:

"Article IV

"The total authorized capital stock of this corporation shall consist of 100 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also consist of 9,900 shares of the \$.10 par value Class "B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the

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Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was five hundred (500); and the number of shares entitled to vote thereon was five hundred (500).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	500

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: one tenth (.10) share of the Class "A" voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation, and nine and nine-tenths (9.9) shares of the new Class "B" non-voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation.

6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital of the corporation shall remain \$500.00 and shall continue to reflect

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a capital stock account of \$500.00.

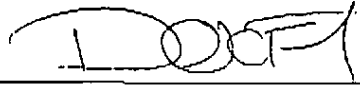
7. The date of adoption of the foregoing amendment was November 8, 2023.

8. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment to its Articles of Incorporation this 8th day of November, 2023.

Perimeter Park, Inc.

By:


Donald C. Fort, President

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