

K54390

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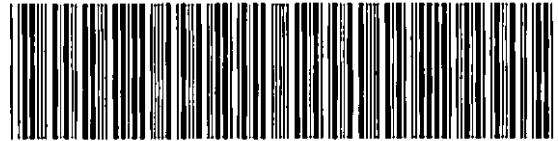
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**CORPORATE
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- ☐ **CERTIFIED COPY** _____
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- xx** **FILING** Corp Amendment

1. **WHITKIN DESIGN GROUP, INC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WITKIN DESIGN GROUP, INC. D/B/A WITKIN HULTS + PARTNERS

2023 FEB -9 PM 12:18

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Pursuant to Sections 607.1001 and 607.1006, Florida Statutes, Witkin Design Group, Inc. d/b/a Witkins Hults + Partners, a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Amendment") for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is Witkin Design Group, Inc. d/b/a Witkin Hults + Partners.
2. This Amendment was approved by the shareholders of the Corporation as of the 8th day of February, 2023, in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for this Amendment was sufficient for approval.
3. Article Three of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:


ARTICLE THREE
CAPITALIZATION

The aggregate number of shares which the Corporation shall have the authority to issue shall be Two Hundred (200) shares of common stock of the Corporation, par value of \$1.00 per share (the "Common Stock"), of which (a) 5 shares shall be entitled to vote on all matters presented to the shareholders of the Corporation with each share entitled to one vote (the "Voting Common Stock") and (b) 195 shares shall not be entitled to vote on any matters presented to the Shareholders or any notice with respect thereto (the "Nonvoting Common Stock").

This Amendment will become effective on the filing date hereof.

WITKIN DESIGN GROUP, INC. D/B/A WITKIN HULTS +
PARTNERS

Date: February 8, 2023

By: 
Andrew Witkin, President