

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE A.D. MORGAN CORPORATION**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE A.D. MORGAN CORPORATION**

THE A.D. MORGAN CORPORATION, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Shareholder and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on December 11, 2024, amending the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock, which shall have a par value of \$0.01 per share, which shall be designated "Common Stock", as follows:

1. One Thousand (1,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. Four Thousand (4,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences. All or any part of said capital stock may be paid in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose. All stock when issued and fully paid for shall be nonassessable. Shareholders shall have pre-emptive rights of subscription to common shares of stock."

WHEREUPON, at Tampa, Florida, this 11th day of December, 2024, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**THE A.D. MORGAN CORPORATION, a
Florida corporation**

By: _____

Rebecca J. Smith, President