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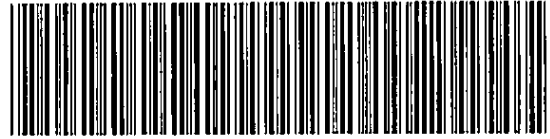
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TO: **Registration Section**
Division of Corporations

SUBJECT: DRIS FAMILY CAPITAL HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Dris, Esquire

Name of Person

Michael Dris, PA

Firm/Company

2925 Alt 19, Suite A

Address

Palm Harbor, Florida 34683

City/State and Zip Code

m.dris@drislaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Dris, Esquire

727- 786-5600
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF**

DRIS FAMILY CAPITAL HOLDINGS, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the “Act”), the undersigned limited liability company, **DRIS FAMILY CAPITAL HOLDINGS, LLC** (the “Company”), adopts the following Articles of Amendment (the “Amendment”).

1. **Name of the Company.** The name of the company is **DRIS FAMILY CAPITAL HOLDINGS, LLC**, whose Articles of Organization were filed on August 20, 2021 with the State of Florida.

2. **First Amendment Adopted.** The Amendment adopted provides for a change in the Membership Units as set forth in Article V of the Articles of Organization.

3. **Text of Amendment.** Article V of the Articles of Organization is amended by deleting such Article V in its entirety and substituting in lieu of such Article V the following Article V which reads as follows:

ARTICLE V
Membership Units

This Company shall be authorized to issue One Million (1,000,000) membership interest, no par value, which shall be divided into two (2) classes: (i) 2,000 Class A Voting Membership Units, which shall be designated as “Voting Units”, and (ii) 998,000 Class B Non-Voting Membership Units, which shall be designated as “Non-Voting Units”. Each of the Voting Units shall entitle the holder thereof to one (1) vote at any meeting of the members. There shall be no other difference in the rights of such membership units.

4. **Authorization of Amendment and Effective Date.** The Amendment was unanimously adopted on April 20, 2023, by the Managers of the Company. The effective date of the Amendment is April 20, 2023 pursuant to Section 605.0207 of the Act.

IN WITNESS WHEREOF, the undersigned Managers of the Company have executed these Articles of Amendment as of April 20, 2023.

MANAGER:



Michael Dris

MANAGER



Stacie Dris

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