

L34136

Florida Department of State
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SAINTS, INC.**

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November 2, 2020

VIA FAX

Florida Division of Corporation
18506176381

Re: Saints, Inc. – Articles of Amendment

To Whom It May Concern:

On October 29, 2020, I received confirmation of denied Articles of Amendment for Saints, Inc., document number L34136.

All of the Shareholders and Board of Directors have approved the amendment as stated in Section 3.

Please forward confirmation of the filing to me. If you have any questions, please contact me at 904-356-2600 ext. 340.

Sincerely,

Brittany Cook-Marsh

Brittany Cook-Marsh
Corporate Paralegal

bmarsh:1108502

Enclosures

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SAINTS, INC.
L34136

1. That Article Four, Capital Stock, of the Articles of Incorporation of Saints, Inc., a Florida corporation (the "**Corporation**"), is hereby amended and replaced in its entirety to read as follows:

ARTICLE FOUR

(a) Authorized Capital Stock. The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock. One thousand (1,000) shares shall be designated as Class A Voting Common shares, with no par value, and ninety-nine thousand (99,000) shares shall be designated as Class B Nonvoting Common shares, with no par value. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Class A Voting Common Shares. Each holder of Class A Voting Common shares shall have one (1) vote in respect of each share held, and the exclusive voting power with respect to the Corporation shall be vested in the holders of the Class A Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Class B Nonvoting Common Shares. Except as otherwise expressly provided by law, the holders of Class B Nonvoting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the Corporation shall be vested in the holders of voting common shares.

(b) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive a ratable distribution of the remaining assets of the Corporation.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

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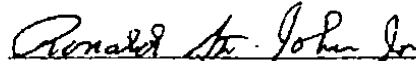
(c) Approval of Shareholders Required for Merger or Acquisition. Any plan of merger, or consolidation, or acquisition of the Corporation shall require the approval of the shareholders voting a majority of the Class A Voting Common shares in every case, whether or not such approval is required by law.

2. Each share of common stock issued and outstanding as of the date hereof shall be surrendered and the shareholders shall be issued new stock certificates pursuant to the Plan of Recapitalization approved by all of the shareholders and all of the directors of the Corporation on October 27, 2020, upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

3. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on October 27, 2020.

4. The foregoing amendment shall become effective as of October 27, 2020.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 27 day of October, 2020.


Ronald St. John, Jr. President

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