

NOV. 15. 2012 4:17 PM

JONES, FOSTER 561 650 0435

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L 60305

Florida Department of State
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CHAUVET & SONS, INC.**

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11/16/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAUVET & SONS, INC.

L60305

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: *If amending or adding additional Articles, enter change here:*

"ARTICLE III

The Corporation is authorized to issue FIFTY-FIVE THOUSAND (55,000) shares of common stock, which shares shall consist of two classes:

- (a) FIVE THOUSAND (5,000) shares of Class A – Voting Common Stock of no par value per share; and
- (b) FIFTY THOUSAND (50,000) shares of Class B – Non-Voting Common Stock of no par value per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by section 607.0625(3) of the Florida Statutes."

SECOND: *The date of amendment adoption: November 15, 2012*

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

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FILED

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated this 15th day of November, 2012.

Signature _____

(By a Director, President or other officer adopted by the shareholders)

Albert Chauvet
(Typed or printed name)

Director
(Title)