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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EHC, INC.**

2024 JUN 19 AM 8: 58

TALLAHASSEE, FLORIDA

Document Number: L63019

Pursuant to the provisions of Section 607.1006, Florida Statutes, EHC, INC., a Florida for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE III – AUTHORIZED STOCK of the Articles of Incorporation is hereby amended by the deletion of the present ARTICLE III and substitution of the following in lieu thereof, as follows:

ARTICLE III – AUTHORIZED STOCK

The aggregate number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is one million five hundred thousand (1,500,000) shares, all of which shall be designated as Common Shares, at no par value.

SECOND: The adoption date of this Amendment is the 17th day of June, 2024.

THIRD: Headings or captions in this Amendment are for convenience and do not define the provisions herein.

FOURTH: This Amendment was unanimously approved and adopted by the written consent of the Shareholders of the Corporation pursuant to the applicable provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes and the Bylaws of the Corporation. The number of votes cast for this Amendment was sufficient for approval, constituting unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned duly authorized and acting officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 17th day of June, 2024.

Name: Anthony P. Hamilton
Title: President

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